

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held November 16, 2022

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on November 16, 2022. The meeting was called to order by Chairman Jason Gatlin at 6:00 pm.

The following members of the Authority Board were present for all or part of the meeting: Jason Gatlin, Carl Keller, Mike Tomlinson, Tracy Locey, Todd Carlin and Steve Fryling.

Guests in attendance for all or part of the meeting: Battalion Chief Westfall, Commissioner John Gisler and Administrator Tania Dee.

Approval of the Agenda

Tomlinson moved, seconded by Fryling to approve the agenda as presented. **Motion carried 6-0.**

Approval of Consent Agenda

Fryling moved, seconded by Locey to approve the consent agenda as presented. **Roll Call 6-0.**

Budget Report

Locey moved, seconded by Keller to approve the budget report as presented. **Roll Call 6-0.**

List of Bills

Locey moved, seconded by Carlin to approve the list of bills as presented. **Roll Call 6-0.**

Communications & Correspondence- None.

Citizen's Time –

Commissioner Gisler- Road Commissioners due for wage increase that won't affect tax payers, he visited The Mill and the medical examiners facility last week, and spoke about speed limits at local level.

Cheri Lutz- Concerns about Chief McMillan and the Jamie Clark project in the Village of Schoolcraft.

Old Business-

- a. Bids for Tanker replacement- tabled
- b. Purchase of used tanker from Richland Fire Department- discussion took place. Locey moved, seconded by Gatlin to approve the purchase of the 2002 Tanker from Richland for \$65,000 and an additional \$10,000 for equipment needed to put into service, with a Budget Amendment. Total not to exceed \$75,000. **Roll Call 6-0.**

New Business- None.

Regular Reports

Chiefs Report- presented.

Committee Reports

Apparatus Committee – Sale of Tanker- discussion took place, and agreed that SKCFA will sell the Tanker for no less than \$7,000. Keller moved, seconded by Tomlinson for Resolution 2022-11-16- Authorizing disposal of sale and after 30 days of posting Tanker. **Roll Call 6-0.**

Human Resources – FF Vandyken and Hulinec terminated due to expired medical licenses. Locey moved, seconded by Tomlinson for the terminations of Vandyken and Hulinec. **Roll Call 6-0.** The officers would like to move all Lieutenants to Captain positions as they have been performing as Captains, also adding Boven to Captain position, discussion took place. Locey moved, seconded by Gatlin to move all Lieutenant positions (Miller, Pool Jr., & Edwards) to Captain and promoting Boven to Captain. **Roll Call 6-0.**

Finance/Planning Committee – Locey went over the Proposed 2023-2024 Budget that was presented. Gatlin asked for this to be taken back to each entity and results returned for a vote next month.

SKCFA Committee- None.

Members Time –

Gatlin- Wishing everyone a Happy Thanksgiving!

Keller- After the 1st of the year, would still like to have 3rd party in to survey for property.

Fryling- would like to see us mold the equipment and facilities amount so each entity would know what adjustments to plan for or mileage.

With there being no further business, Gatlin motioned, Locey moved, seconded by Fryling. **Motion carried 6-0.**

Gatlin adjourned the meeting at 6:54pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.