

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held November 17, 2021

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on November 17, 2021. 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- Wakeshma Township, Tracy Locey- Brady Township, Denny Olson- Vicksburg Village, Mike Tomlinson- Prairie Ronde, Don Ulsh- Schoolcraft Township and Todd Carlin- Schoolcraft Village.

Guests in attendance for all or part of the meeting: Administrator Tania Dee.

Approval of the Agenda

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

Approval of Consent Agenda

Locey moved, seconded by Carlin to approve the consent agenda as presented. **Motion carried 6-0.**

List of Bills

Olson moved, seconded by Locey to approve the list of bills as presented. **Motion carried 6-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

Chiefs Report- None.

Committee Reports

Apparatus Committee – Tomlinson discussed issues with rescue vehicle light bar and tires needing to be replaced. Tomlinson gave an estimated figure on \$2,500 for those 2 items. Gatlin moved, seconded by Locey to allow up to \$2,500 for the light bar and tire replacement for the rescue truck. **Motion carried 6-0.**

Human Resources – No report.

Finance/Planning Committee – None.

SKCFA Committee- No report.

New Business-

- a. Proposed 2022-2023 Budget Presented.
- b. Meeting schedule for 2022 Presented. Gatlin moved, seconded by Locey to approve the 2022 meeting schedule as presented. **Motion carried 6-0.**

Old Business

- a. South County EMS Building agreement tabled.

Citizen's Time-

Commissioner Gisler- Diversity, Equity and Inclusion (DEI) job posting- they are done taking applications. Administrator search has started. County has passed the \$112 million budget.

Rebecca Walters- Inquiring on what the plans are for the Vicksburg Fire house and what funds will be needed. Gatlin Stated committee has been started so they can figure out plans. Locey stated that it doesn't just include Station 2, it will also include Station 3 and it includes 6 entities as well if and when funding is needed.

Members Time -

Olsen- Planning on having the Vicksburg Village Christmas Parade on December 11th, 2021.

With there being no further business, Gatlin moved, seconded by Locey. **Motion carried 5-0.**
Gatlin adjourned the meeting at 6:23 pm.

Approved Thru Zoom - Covid-19
Todd Carlin, Secretary

Recorded and typed by Tania Dee.