

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held November 20, 2019

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on November 20, 2019. 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: Todd Carlin, Ken Hovenkamp, Jason Gatlin, Collin Bailey, and Mike Tomlinson.

The following member of the Authority board was not present: Tracy Locey

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

Approval of the Agenda

Hovenkamp moved, seconded by Bailey to approve the agenda as presented. **Motion carried 5-0.**

Approval of Consent Agenda

Tomlinson moved, seconded by Carlin to approve the consent agenda as presented. **Motion carried 5-0.**

List of Bills

Bailey moved, seconded by Hovenkamp to approve the list of bills as presented. **Motion carried 5-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

Chief's Report- No report.

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – The Rescue truck is back, EGR issue is fixed and has a new valve extension.

Human Resources – No report.

Finance/Planning Committee – No report.

New Business-

a. SKCFA meeting schedule for 2020. Hovenkamp moved, seconded by Tomlinson. **Motion carried 5-0.**

Old Business

- a. South County EMS Building to be tabled.
- b. 2020-2021 Proposed Budget. **All Approved.**

Citizen's Time

Ron Ferrucci suggested looking at the budget and sit time in the future. The public is noticing that Pavillion is around more with fire calls.

Ron Glenn thinks it would help to educate the public more about firefighters, what goes into firefighting with the hours, and training time.

Denny Olson feels the Mill will impact firefighting and they should pay for staffing & equipment.

Commissioner Gisler updated us on their attorney. There will be a special meeting held next Tuesday at 6:30pm.

Members Time

Gatlin wishes Chief a speedy recovery and to Thank all who have stepped up in his place, helping while Chief has been out.

Tomlinson thanked the firefighters for all that they do for this community.

With there being no further business, Happy Thanksgiving! Gatlin adjourned the meeting at 6:47 pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.