



SKCFA Zoom Meeting: December 15, 2021 06:00 PM Eastern Time (US and Canada)

Due to the recent surge in COVID-19 cases in the state of Michigan, Kalamazoo County Government has moved back from Phase 5 to Phase 4 of the COVID Response Plan effective Monday, August 9th, 2021. Due to this move back to Phase 4 we will be once again conducting our meetings virtually via Zoom in accordance with Section 10 of 1976 PA 390, the Michigan Emergency Management Act and the Open Meetings Act.

Join Zoom Board Meeting at <https://us02web.zoom.us/j/87559880153?pwd=YnkyUWorZVZYUnhaUFFTUHF0YktVdz09>

Meeting ID **875 5988 0153** by telephone at +1 312 626 6799 Passcode (Participant ID): **276312** for the purpose of considering the following items:

The public is welcome to participate electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means. To assist with the new platform for Board meetings, we ask those participating to please follow the following best practices:

1. Turn off cellular/mobile devices and minimize distractions.
2. Only SKCFA hosts/co-hosts will have the ability to mute and unmute at all times, in order to more efficiently conduct the meeting and avoid background noise.
3. As you participate in the meeting, your microphone will be placed on "mute". Please see Public Comment Guidelines below for additional information.

Public Comment Guidelines

During "Public Comment" participants will have the opportunity to address the Board at the beginning of the meeting and at the end of the meeting for non-agenda items. The members of the public in attendance at the Board meeting shall be given the opportunity to address the Board on any agenda item only after being recognized by the Chair or acting Chair. All comments, statements or questions will be directed to the Board. Only after being acknowledged by the Board Chair, shall a member of the public initiate their communication. Comments, statements, or questions shall be limited to not more than three (3) minutes for each person addressing the Board. Minutes will not be allowed to be donated to others to increase time limitations. While all comments, statements and questions will be received by the Board it will be at the discretion of the Board or Board Members to respond at that time or to respond at a later time to gather more information. The Board appreciates receiving any written documents, photos, drawings, etc. as part of the participants presentation during the opportunity for public comment electronically in-person or at tdee@skcfire.org.

To provide public comment by Zoom.

- a. **Raise Hand:** Use the "Raise Hand" feature in Zoom
- b. **Raise Hand:** Use *9 for telephone audio
- c. **Mute:** Use the "Mute/Unmute" feature in participants
- d. **Mute:** Use *6 to toggle mute/unmute for telephone audio
- e. The "chat" feature shall only be used to address any technical issues for public participation. A SKCFA Moderator will be available to assist with platform usage questions.

The SKCFA telephonic conferencing or video conferencing platform is intended to promote a friendly, and informative experience for participants. Therefore, content and comments containing any of the following are not allowed and participants will be immediately BLOCKED.

- Profane language or content;
- Personal attack on individuals or specific groups or organization;
- Content that promotes, fosters or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation, or any other form of discrimination, in the sole discretion of SKCFA;

South Kalamazoo County Fire Authority

TENTATIVE AGENDA

December 15, 2021

Due to the recent surge in COVID-19 cases in the state of Michigan, Kalamazoo County Government has moved back from Phase 5 to Phase 4 of the COVID Response Plan effective Monday, August 9th, 2021. Due to this move back to Phase 4 we will be once again conducting our meetings virtually via Zoom in accordance with Section 10 of 1976 PA 390, the Michigan Emergency Management Act and the Open Meetings Act.

- I. Call to order
- II. Approval of Agenda
- III. Approval of Consent Agenda
 - a. November 17, 2021- Regular Meeting Minutes
 - b. Financial Summary – ME 11/2021
 - c. Capital Outlay Report – ME 11/2021
 - d. Budget Report – ME 11/2021
 - e. Run Summary Reports – ME 11/2021
- IV. List of Bills – 11/2021
- V. Communications
- VI. Citizens Time (Agenda items – 3 minutes)
- VII. Regular Reports
 - a. Chief's Report
- VIII. Committee Reports
 - a. Apparatus/Equipment
 - b. Human Resources
 - c. Finance/Planning
 - d. SKCFA Committee
- IX. New Business
- X. Old Business
 - a. EMS Draft Agreement
 - b. Proposed 2022-2023 Budget
- XI. Citizen's Time (Non-agenda Items – 3-minute limit)
- XII. Member's Time
- XIII. Adjourn