

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held December 16, 2020

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on December 16, 2020. The meeting was called to order by Chairman Jason Gatlin at 6:01 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, Don Ulsh- Schoolcraft Township, Denny Olson- Brady Township, Todd Carlin- Schoolcraft Village, and Mike Tomlinson- Brady Township.

Guests in attendance for all or part of the meeting: Administrator Tania Dee, and Chief McMillan.

Approval of the Agenda

Ulsh moved, seconded by Olson to approve the agenda as presented. **Motion carried 4-0.**

Approval of Consent Agenda

Locey moved, seconded by Ulsh to approve the consent agenda as presented. **Motion carried 4-0.**

List of Bills

Locey moved, seconded by Ulsh to approve the list of bills as presented. **Motion carried 4-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

Chief's Report- McMillan reviewed the presented Fire Chief's Report. Chief thanked firefighter Boven for his hard work getting turnout gear together.

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – No report.

Human Resources – No report.

Finance/Planning Committee –No report.

New Business-

- a) 2021-2022 Proposed Budget to be taken back and approved by each entity.

- b) 2021 Meeting Schedule presented. Ulsh moved, seconded by Carlin to approve the 2021 meeting schedule as presented. **Motion carried 5-0.**
- c) 12/6/20 Budget Amendment presented. Locey moved, seconded by Carlin to approve the budget amendment as presented. **Motion carried 4-0.**

Old Business

- a. Siegfried Crandall Draft Audit Report tabled until next meeting.
- b. South County EMS Building tabled.

Citizen's Time – None.

Members Time

Tomlinson- Happy to see everyone and is in the new building and going great.

Carlin- having issues logging on to zoom, glad to hear everyone.

Locey- Wishing everyone a Merry Christmas

Olson- Merry Christmas and the structure fires concern him, especially this time of year. Would like to have a face-to-face meeting with Chairman Gatlin.

With there being no further business, Gatlin adjourned the meeting at 6:22 pm.

Covid-19 Approved Thru Zoom
Todd Carlin, Secretary

Recorded and typed by Tania Dee.