

**SOUTH KALAMAZOO COUNTY**  
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**FIRE AUTHORITY**

**Minutes of Regular Meeting Held December 19, 2018**

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on December 19, 2018. 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: Colin Bailey, Tracy Locey, Jason Gatlin, Ken Hovenkamp, Mike Tomlinson and Todd Carlin.

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

**Approval of the Agenda**

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

**Approval of Consent Agenda**

Added to Agenda:

- a. **Minutes of October 17, 2018 Meeting**
- a.b. **Financial Summary – ME 10/2018, 11-20-18**
- b.c. **Capital Outlay Report – ME 10/2018, 11/2018**
- e.d. **Budget Report – ME 10/2018, 11/2018**
- d.e. **Run Summary Reports – ME 10/2018, 11/2018**
- e.f. **South County EMS/Pride Care Run Summary – ME 10/2018, 11/2018**

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

**List of Bills**

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

**Communications** – None.

**Citizen's Time-**

- 1) Kathy from Village of Schoolcraft inquiring about Articles of Incorporation if changes were made to it, also they had sent a letter about meeting with Gatlin and Locey about audit and no response yet. Locey Stated that no changes have been made to the Articles of Incorporation. Locey and Gatlin will set up a meeting with them to go over those concerns about the audit in question.
- 2) Pride Care will be in transition soon, and will continue to provide ambulance while the transition happens. Membership program to be rolled over from South County to Pride Care.

**Regular Reports**

**Chief's Report**

A written report was reviewed. The number of runs were down. Soon need to figure out Station 1's parking lot situation since we are coming up on our 10-year agreement with owners.

**Advisory Committee Report-** No report.

**Committee Reports**