

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held February 15, 2023

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on February 15, 2023. The meeting was called to order by Chairman Tracy Locey at 6:00 pm.

The following members of the Authority Board were present for all or part of the meeting: Tracy Locey, Jason Gatlin, Carl Keller, Mike Tomlinson, and Todd Carlin.

Absent from the meeting: Steve Fryling

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

Approval of the Agenda

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

Approval of Consent Agenda

Tomlinson moved, seconded by Gatlin to approve the consent agenda as presented. **Roll Call 5-0.**

Budget Report

Gatlin moved, seconded by Carlin to approve the budget report as presented. **Roll Call 5-0.**

List of Bills

Gatlin moved, seconded by Tomlinson to approve the list of bills as presented. **Roll Call 5-0.**

Communications & Correspondence- none.

Citizen's Time – Village of Vicksburg President, Tim Frisbie spoke about outside analysis with Siegfried & Crandall for review on how truck could be funded, also thought that we should table truck purchase.

Old Business- none.

New Business-none.

Regular Reports

Chiefs Report- presented and discussed. Chief presented board with wanting to purchase from approved Capital Outlay, but with the rising cost a few items have gone over the budgeted amounts. Chief would like to take \$943.24 from porta powers line item to cover the overage needed to purchase items. Keller moved, seconded by Gatlin to approve the purchase along with presenting a budget amendment at the March meeting. **Roll Call 5-0.**

Committee Reports

Apparatus Committee – none.

Human Resources – Chief asked for Probationary Clay Hollister to be moved from Probationary to firefighter. Keller moved, seconded by Tomlinson to move Clay Hollister to firefighter. **Motion carried 5-0.**

Finance/Planning Committee – Locey- last Thursday, February 9th, the Finance Committee met and did an over view of the Capital planning worksheets. Finance Committee drafted a resolution, but will now postpone the purchase to understand what we actually have in the fund balance, it came to our attention the Treasurers report fund balance needs adjustment. The Board supports the purchase of this vehicle, but just not authorizing it yet.

Keller stated that the truck purchase will happen as it is a need, but concerned that without the whole Authority able to vote along with making sure how this will be funded and having to assess unassigned funds, it should be postponed until March. Keller moved, seconded by Carlin to postpone purchase of truck. **Motion carried 5-0.**

Facilities Committee- None.

Members Time –

Carlin- speaking for Schoolcraft Village, they would like more definite numbers on truck purchase, so they can plan.

Keller- letting Chief know that the truck purchase will happen as they know it is a need and maybe have some ideas about the tanker truck with possibly replacing tank. Tomlinson stated that if frame is good, we could replace tank and keep us out of a DEF vehicle, which is a challenge maintenance wise and using for the first couple months.

With there being no further business, Locey adjourned the meeting at 6:21pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.