

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held February 19, 2020

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on February 19, 2020. 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: Tracy Locey, Todd Carlin, Ken Hovenkamp, Jason Gatlin, and Collin Bailey.

The following member Mike Tomlinson, was not present.

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

Approval of the Agenda

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

Approval of Consent Agenda

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

List of Bills

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

Communications – None.

Citizen's Time – None.

Regular Reports

Chief's Report- McMillan reviewed the presented Fire Chief's Report. Electrical project at Station 2 has been completed and the garage door has been installed and working. Locey wants Chief to find out why his report call #'s are different from the run summary.

Chief asked to move Marshall Saylor from Explorer to Firefighter, Gatlin moved, seconded by Bailey. **Motion carried 5-0.**

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – No report

Human Resources – No report.

Finance/Planning Committee – No report.

New Business- None.

Old Business

- a. South County EMS Building to be tabled.

Citizen's Time -None

Members Time

Bailey is under the impression that the electrical work completed at Station 2 should be the landlord's responsibility, not the Tenants.

Carlin asked when our next big vehicle purchase will be happening. Locey replied by saying that our last payment on the vehicle will be the end of this year and we will have a year or two before our next purchase big purchase.

With there being no further business, Gatlin adjourned the meeting at 6:19 pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.