

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held February 20, 2019

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on February 20, 2019. 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, 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 Bailey to approve the agenda as presented. **Motion carried 5-0.**

Approval of Consent Agenda

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

List of Bills

Tuition for Explorer Jonah Moyer was paid by SKCFA, the Explorer Program has already paid back to SKCFA.

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

Communications – None.

Citizen's Time- None.

Regular Reports

Chief's Report- A written report was reviewed.

Advisory Committee Report- No report.

Committee Reports

Apparatus Committee-

Chief stated a big bill will be coming in for 1552 repair and yearly checks. Tahoe will still need to go in yet.

Human Resources –

Chief asked for firefighter Tyler Webb to be removed from probation.

Locey moved, seconded by Hovenkamp to approve Webb off of probation. **Motion carried 5-0.**

Finance/Planning Committee – None.

Old Business

Approval of Proposed 2019-2020 Budget and Allocations.

Approved by Schoolcraft Township, Wakeshma Township, Brady Township, and Village of Vicksburg. Village of Schoolcraft did not vote.

New Business-

Siegfried Crandall Proposal.

Locey motioned, seconded by Bailey. **Motion carried 5-0.**

Citizen's Time-

Mike with Village of Schoolcraft- trying to understand the budget presented, not seeing it balance with the audit numbers, and they would like some understanding. Carlin asked about the emails not working, and it is believed to be on Village of Schoolcraft side as our side states there is "no such user" when we try to email them.

Members Time-

Hovenkamp- A mother of a young girl that was killed in a car accident that he was called to, and her five friends make Joy bears. Joy bears are teddy bears wrapped in a handmade quilt in memory of her daughter Joy. The Joy bears will be given to kids involved in accidents and fires. She reached out to Hovenkamp asking if we want to place these in our fire trucks as well as ambulances around the area. Denny Olson suggested the Library's Quilt group to see if they would want to join in and help out with quilts. Mike with Village of Schoolcraft suggested speaking with Sue Moore about publishing the story.

Carlin- Parking Lot at Station 1 has a new 10-year lease and will remain the same as the last lease. The deed is all set for Station 1. Chief, septic pumped and needs to be pumped every 2 years.

With there being no further business, Gatlin adjourned the meeting at 6:24 pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dec.