

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held March 17, 2021

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on March 17, 2021. 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: Jason Gatlin- Wakeshma Township, Tracy Locey- Brady Township, Denny Olson- Vicksburg Village, Todd Carlin- Schoolcraft Village and Mike Tomlinson- Prairie Ronde.

The following members of the Authority Board were not present for the meeting: Don Ulsh

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

Approval of the Agenda

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

Approval of Consent Agenda

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

List of Bills

Locey moved, seconded by Carlin 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. Chief requested approval to hire Joe Shafer. Olson moved, seconded by Carlin for the approval to hire Joe Shafer. **Motion carried 5-0.**

Committee Reports

Apparatus Committee – No report.

Human Resources – No report.

Finance/Planning Committee – No report.

New Business-

- a) Schoolcraft Township 2021 Election Dates. Discussion about concerns on leaving fire trucks out overnight. It was decided they can drop off election stuff day prior to, but use of fire station will start the day of election at 6 a.m. Gatlin moved, seconded by Locey to approve use of Station 1 for 2021 Election dates provided, starting at 6 a.m. day of election. **Motion carried 5-0.**
- b) 2020-2021 Budget Amendments. Locey moved, seconded by Olson to approve budget amendments presented. **Motion carried 5-0.**

Old Business

- a. South County EMS Building agreement, discussion after Olson had some questions and concerns- item tabled.

Citizen's Time

Commissioner Gisler- County purchased property to turn into a park. Schoolcraft has cancelled all July 4th activities this year due to the unknown with coronavirus. Gatlin said that Wakeshma-Fulton Memorial Day Parade was cancelled as well.

Members Time

Carlin- Would like to know when we will be meeting back in person. Gatlin stated that this will probably be the last zoom meeting unless things were to change.

Thomlinson- Would love to see everyone in person.

With there being no further business, Gatlin adjourned the meeting at 6:23 pm.

Covid-19 Approved thru zoom meeting
Todd Carlin, Secretary

Recorded and typed by Tania Dee.