

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held March 18, 2020

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on March 18, 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

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

List of Bills

Bailey 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- None presented, but there will be mandatory training and supplies from EOC at no extra cost with the Covid-19 breakout. Getting updates from EOC constantly which will affect how we operate, and at this time we are at a Level 3. EMS in Kalamazoo County, can decide whether they will transport people to the hospital or choose not to. Dispatch is shut down from non-employees, and we as a fire department would like to do the same thing with non-employees, trying to keep the spread of the virus minimal. Locey moved, seconded by Hovenkamp to keep all non-employees out of SKCFA Stations at this time. **Motion carried 5-0.**

Chief wants to discuss further about getting elections ready at Station 1.

Chief asked to move Jonah Moyer from Explorer to Firefighter, Bailey moved, seconded by Locey.

Motion carried 5-0.

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – No report

Human Resources – No report.

Finance/Planning Committee – Chief and Locey sat down and went through a few fiscal years from when Chief didn't order some items. Chief placed an order this year for those items.

New Business- Budget Amendments. Locey moved, seconded by Hovenkamp to approve as presented. Motion carried 5-0.

Old Business

- a. South County EMS Building to be tabled.

Citizen's Time – Bowers- There was a structure fire in Fulton where a child lost his firetruck. Chief bought this child a firetruck and his sibling a gift as well out of his own pocket. The family was very thankful for the kindness.

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 how to proceed with the next few months of meetings. Locey replied by waiting to see what happens, and we will determine prior to our scheduled meetings.

With there being no further business, Gatlin adjourned the meeting at 6:26 pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.