

**SOUTH KALAMAZOO COUNTY**  
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**FIRE AUTHORITY**

**Minutes of Regular Meeting Held March 20, 2019**

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on March 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: Tracy Locey, Jason Gatlin, Mike Tomlinson 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 Carlin to approve the agenda as presented. **Motion carried 4-0.**

**Approval of Consent Agenda**

Tomlinson moved, seconded by Locey to approve the consent agenda as presented. **Motion carried 4-0.**

**List of Bills**

Locey moved, seconded by Carlin to approve the list of bills as presented. **Motion carried 4-0.**

**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*- None.

*Human Resources* – Chief is reviewing several applications.

*Finance/Planning Committee* – None.

**Old Business**- None.

**New Business**-

Approval of 2018-2019 Budget Amendments, Locey moved, seconded by Tomlinson.

**Roll call vote:**

Bailey- Absent

Carlin- Yes

Gatlin- Yes

Hovenkamp- Absent

Locey- Yes  
Tomlinson- Yes

EMS building donation- Bill Mears discussed the building and its donation to the SKCFA after donors pass away.

**Citizen's Time-**

Bill Adams asked a question about EMS response times.

**Members Time-**

Carlin would like Dee and Locey to set up a meeting with Village of Schoolcraft.

With there being no further business, Gatlin adjourned the meeting at 6:38 pm.

A handwritten signature in cursive script that reads "Todd Carlin". The signature is written in dark ink and is positioned above a horizontal line.

Todd Carlin, Secretary

Recorded and typed by Tania Dee.