

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held April 17, 2019

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on April 17, 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: Tracey Locey, Jason Gatlin, Mike Tomlinson, Ken Hovenkamp, Colin Bailey and Todd Carlin.

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

Approval of the Agenda

Tomlinson moved, seconded by Carlin to approve the agenda as presented. **Motion carried 6-0.**

Approval of Consent Agenda

Locey moved, seconded by Bailey to approve the consent agenda as presented. **Motion carried 6-0.**

List of Bills

Locey moved, seconded by Hovenkamp to approve the list of bills as presented. **Motion carried 6-0.**

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 – No report.

Human Resources – Chief asked for the approval to hire 5 firefighters:

Troy Doroh, Kody Fruehauf, Timothy Pool, Todd Thomas, and Ian Macleod. Gatlin moved, seconded by Hovenkamp to approve the hire of 5 firefighters. **Motion carried 6-0.**

Firefighter Munn is no longer with the department.

Finance/Planning Committee – None.

Old Business – None.

New Business

3/22/19- Letter from the Village of Schoolcraft. Dee put together a packet discussing that she has been in contact with Cheri Lutz and will be scheduling a meeting about their questions with Locey. Dee also explained that the emails not going through, seem to be on the Village of Schoolcraft's side.

Citizen's Time-

Bill Mears purchased the EMS building. Bill's discussion included the sewer being fixed and the couple of things he would be working on next.

Don Ulsh was asking about what could have kept the emails from going between SKC Fire and Village of Schoolcraft.

Members Time-

Tomlinson Thanked the Chief for his help with Mr. Cook.

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



Todd Carlin, Secretary

Recorded and typed by Tania Dee.