

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held April 21, 2021

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on April 21, 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, Don Ulsh- Schoolcraft Township and Mike Tomlinson- Prairie Ronde.

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 Ulsh to approve the agenda as presented. **Motion carried 6-0.**

Approval of Consent Agenda

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

List of Bills

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

Communications – None.

Citizen's Time – None.

Regular Reports

Chief's Report- McMillan reviewed the presented Fire Chief's Report.

Committee Reports

Apparatus Committee – No report.

Human Resources – No report.

Finance/Planning Committee – No report.

New Business- None.

Old Business

- a. South County EMS Building agreement tabled.

Citizen's Time

Virginia Mongreig with Schoolcraft Township- inquired about the decision that was approved in last month's meeting regarding the 2021 election dates. Discussion took place and Virginia asked for the election dates in May & August 2021 to operate as they did last year and they would find a new facility to hold elections at. Gatlin moved, Olson seconded to approve- Schoolcraft Township to use Station 1 for May & August 2021 elections as they have in past, Schoolcraft Township will find a new facility to hold future elections after August 2021. **Motion carried 6-0.**

Commissioner Gisler-

Broke ground downtown for new justice center. Sat with disaster committee and you can go to vaccinefinder.org to find out a place for Covid Vaccine.

Members Time

None.

With there being no further business, Gatlin adjourned the meeting at 6:34 pm.

Covid-19 approved thru zoom meeting
Todd Carlin, Secretary

Recorded and typed by Tania Dee.