

SOUTH KALAMAZOO COUNTY
SOUTH KALAMAZOO COUNTY
FIRE AUTHORITY

Minutes of Regular Meeting Held May 18, 2022

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on May 18, 2022. 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, Don Ulsh, Carl Keller, and Mike Tomlinson.

The following member of the Authority Board was not present for the meeting: Tracy Locey and Todd Carlin.

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

Approval of the Agenda

Tomlinson moved, seconded by Ulsh to approve the agenda as amended. **Motion carried 4-0.**

Approval of Consent Agenda

Ulsh moved, seconded by Tomlinson to approve the consent agenda as presented. **Roll Call 4-0.**

Budget Report

Keller moved, seconded by Ulsh to approve the list of bills as presented. **Roll Call 4-0.**

List of Bills

Ulsh moved, seconded by Tomlinson to approve the list of bills as presented. **Roll Call 4-0.**

Communications & Correspondence- None.

Citizen's Time – None.

Old Business- None.

New Business-

- a) Closed Session on Property

Closed session- Ulsh moved, seconded by Tomlinson started closed session at 6:20pm **Motion carried 4-0.** Ulsh moved seconded by Tomlinson ended closed session at 6:35pm **Motion carried 4-0.**

Keller moved, seconded by Ulsh to approve but not to exceed \$2,200.00 as an earnest deposit. **Roll call 4-0.**

- b) CDARS Finance Committee Recommendation

Discussion took place and Keller would like us to amend the recommendation to also look at other banks and find the best rates at renewal times. Keller moved, seconded by Ulsh to approve the Finance Committee's Recommendations on the CDARS account as amended. **Roll call 4-0.**

Regular Reports

Chiefs Report- McMillan reviewed the Chief's report. Pancake Breakfast will be ran by the Fire Association on June 11, 2022 at 7:00am.

Committee Reports

Apparatus Committee – 1582 is fixed. Two officers went to the FDIC this year to meet with vendors on trucks. Tomlinson stated that we need to keep moving on getting truck information as we need to replace trucks. Chief will be giving Tomlinson and Keller two dates to meet about the truck information they currently have.

Human Resources – None.

Finance/Planning Committee – None.

SKCFA Committee- None.

Members Time –

Ulsh- Wants to know the year to date we currently have saved for trucks. Questioned grants for the department and if or who we have currently to write grants. Chief stated that Greenstone has contacted him about receiving an Ag training grant for \$2,500.00, so we are currently waiting for that check. Talk about looking into finding a grant writer and Olson stated that we should check into Leary Firefighters Foundation for a grant as well. Gatlin stated that we should also contact Enbridge. Chief has spoke with them and waiting for them to contact him back.

With there being no further business, Gatlin motioned, Keller seconded. **Motion carried 4-0.**

Gatlin adjourned the meeting at 7:01pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.