

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held May 19, 2021

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on May 19, 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, Don Ulsh- Schoolcraft Township and Mike Tomlinson- Prairie Ronde.

The following members of the Authority Board were not present for the meeting: Todd Carlin

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 5-0.**

Approval of Consent Agenda

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

List of Bills

Ulsh 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- McMillan reviewed the presented Fire Chief's Report. Chief requested an approval of 7 AED's in the amount of \$8,570.00. Locey moved, seconded by Gatlin to approve the 7 AED's for \$8,570.00. **Motion carried 5-0.**

Committee Reports

Apparatus Committee – Commander is back in Service.

Human Resources – No report.

Finance/Planning Committee – No report.

New Business- None.

Old Business

- a. South County EMS Building agreement tabled.

Citizen's Time

Commissioner Gisler- County Commission is improving the bidding process to make it easier.

Members Time

Olson-Mail theft is on the rise again.

Gatlin- meeting with Mallory, 36 months will be official information regarding renewing building lease at Station 2, no action needed at this time.

With there being no further business, Gatlin adjourned the meeting at 6:17 pm.

Covid 19 Approved thru zoom meeting
Todd Carlin, Secretary

Recorded and typed by Tania Dee.