

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held June 17, 2020

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on June 17, 2020. 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: Todd Carlin, Ken Hovenkamp, Jason Gatlin, and Collin Bailey.

The following member Mike Tomlinson and Tracy Locey, were not present.

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

Approval of the Agenda

Hovenkamp moved, seconded by Bailey to approve the agenda as presented. **Motion carried 4-0.**

Approval of Consent Agenda

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

List of Bills

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

Communications – None.

Citizen's Time – None.

Regular Reports

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

Advisory Committee Report – No 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 to be tabled.

Citizen's Time –Bill Mears talked about the EMS building- the new parking lot and what possible upgrades to be done next. Bill also asked about the EMS draft agreement, if we don't decide to agree, he will bring in another partner.

Members Time

Hovenkamp- discussed the Kimble Lake fire call on April 28, 2020.

Carlin announced that there will be a protest scheduled in Schoolcraft on Saturday. Carlin said that our firefighters that worked during Covid-19 should be recognized.

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



Todd Carlin, Secretary

Recorded and typed by Tania Dee.