

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held June 19, 2019

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on June 19, 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: Colin Bailey, Todd Carlin, Jason Gatlin, Tracy Locey, and Mike Tomlinson.

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

Approval of the Agenda

Bailey moved, Seconded by Locey 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

Locey moved, seconded by Bailey to approve the list of bills as presented. **Motion carried 5-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

Chief's Report

McMillan recommended taking Ian MacLeod off of Probation as he has quickly completed his Probation Packet. Gatlin moved, seconded by Tomlinson to approve removing Ian off of Probation as presented. **Motion carried 5-0.**

McMillan informed Board that John Mazur-Baker resigned.

McMillan informed Board that the new program cost is lower than expected and will be \$2,850/year.

McMillan reviewed the presented Fire Chief's Report.

Advisory Committee Report – No report.

Committee Reports

Apparatus Committee – Ladder testing and Annual truck checks coming soon.

Human Resources – No further report.

Finance/Planning Committee – No report.

New Business

- a. ESO (Fire House) final bill to be paid. Locey moved, seconded by Tomlinson to approve the bill to be paid as presented and for a budget amendment in the amount of \$335 from General Fund to cover the payment. **Motion carried 5-0.**

Old Business

- a. South County EMS Building – Discussion took place on the draft agreement and questioned # 10 and #11. No action was taken on the agreement. Gatlin will work with Mears to address the concerns of the board.

Citizen's Time

Denny Olson- Thank you to the responders (SKCF Dept., PrideCare, Sherrifs Dept., and Vicksburg Police) that helped saved his brother in an accident from the Olson Family.

The Carr's inquired about a fire on their street that a fire hydrant is believed to be the cause of damage to their basement. They will be sending Tania a FIOA request.

Members Time -None

With there being no further business, Gatlin adjourned the meeting at 6:41 pm.



Todd Carlin, Secretary

Recorded and typed by Tracy Locey.