

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held June 21, 2023

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on June 21, 2023. The meeting was called to order by Chairman Tracy Locey at 6:00 pm.

The following members of the Authority Board were present for all or part of the meeting: Tracy Locey, Jason Gatlin, Carl Keller, Steve Fryling, Todd Carlin and Mike Tomlinson.

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

Approval of the Agenda

Added under New Business- B. Ambulance Service Agreement and C. Proposed AOI. Added under Human Resources- ii. Resignation of James Priest and iii. Hire of Dakota Dunklee contingent of him completing Fire Academy. Keller moved, seconded by Gatlin to approve the agenda as amended. **Motion carried 6-0.**

Approval of Consent Agenda

Fryling moved, seconded by Gatlin to approve the consent agenda as presented. **Roll Call 6-0.**

Budget Report

Gatlin moved, seconded by Tomlinson to approve the budget report as presented. **Roll Call 6-0.**

List of Bills

Gatlin moved, seconded by Carlin to approve the list of bills as presented. **Roll Call 6-0.**

Communications & Correspondence- none.

Citizen's Time – none.

Old Business-

- a. Consider purchase of (1) Pierce Mfg. Saber custom chassis 3000-gallon tanker. Discussion took place about the price increase. Gatlin moved, seconded by Tomlinson for purchase of truck in writing with no money down and an end date of August 31st, 2023, with no penalty to cancel purchase. **Roll Call 4-2.**

New Business-

- a. BA-06212023 Budget Amendment. Keller moved, seconded by Gatlin to approve the budget amendments as presented. **Roll Call 6-0.**
- b. Ambulance Service Agreement- Discussion took place. Locey noted that they would need to add BLS would need to be added to agreement and that they would work under conditions that med control sets. Keller moved, seconded by Gatlin to amend the draft and get amended draft back in time for entity board meetings.
- c. Proposed amendment of AOI- **Vote carried 5-0-1.**

Regular Reports

Chiefs Report- Reviewed.

Committee Reports

Apparatus Committee – Sale of enclosed trailer took place and Vicksburg Lions Club purchased it; they were the only bid that was turned in.

Human Resources – Chief would like to hire explorer Dakota Dunklee contingent on him completing Fire Academy. Resignation of Firefighter Chris Ballett and Firefighter James Priest. Gatlin moved, seconded by Fryling to hire explorer Dakota Dunklee contingent on him completing Fire Academy and acknowledgement of resignation of Firefighter Chris Ballett and Firefighter James Priest. **Motion carried 6-0.**

Finance/Planning Committee – Locey gave an update- Jeff Rood had given Administrator Dee a new spreadsheet that he wanted her to fill out, so it is currently in his office waiting approval. Dee will email Jeff to see if we can get that asap. Jeff also recommended Village of Vicksburg and Wakesmha Township work on updating lease agreements with SKCFA.

Facilities Committee- None.

Members Time –

Carlin- Would like details emailed to him on the truck.

Fryling spoke about the pancake breakfast.

With there being no further business, Locey adjourned the meeting at 6:44pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.