

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held July 15, 2020

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on July 15, 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, Tracy Locey and Collin Bailey.

The following member Mike Tomlinson was not present.

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

Approval of the Agenda

Carlin moved, seconded by Locey to approve the agenda as presented. **Motion carried 4-0** (Bailey Late).

Approval of Consent Agenda

Locey moved, seconded by Hovenkamp to approve the consent agenda as presented. **Motion carried 4-0** (Bailey Late).

List of Bills

Locey moved, seconded by Hovenkamp 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. Thanks to DL Gallivan for donating a copy Machine, and Parker Company for donating an air conditioner to the station. Chief – Interviews for the Lieutenant position for Station 3 were conducted and TJ Pool was chosen. Locey moved, seconded by Carlin. **Motion carried 5-0.** Chief brought to the board 2 termination request for Ben Warner and Todd Thomas. Locey moved, seconded by Bailey. **Motion carried 5-0.** Chief requested for past firefighter Glenn to be re-hired. Locey moved, seconded by Hovenkamp. **Motion carried 5-0.**

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 after discussion took place and all agreed to take back to their entities for input before they vote.

Citizen's Time –None.

Members Time

Locey talked about the PA-123 which included the PPE Grant for any Covid-19 purchases after March 1st. Locey also talked about the PA 132 & PA 133 that requires fire stations to not use certain firefighting foam. McMillan said that we are all good as we don't have any of those types in our stations.

With there being no further business, Gatlin adjourned the meeting at 6:30 pm.

Covid-19 Approved thru zoom
Todd Carlin, Secretary

Recorded and typed by Tania Dee.