

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held July 20, 2022

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on July 20, 2022. 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, Carl Keller, Mike Tomlinson, Tracy Locey, Todd Carlin and Steve Fryling.

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

Approval of the Agenda

Keller moved, seconded by Fryling. Adding 5-18-22 closed session minutes meeting to old business, and changing public comment for non-Agenda items to public comment (limited to 3 minutes).

Fryling moved, seconded by Carlin to approve the agenda as amended. **Motion carried 6-0.**

Approval of Consent Agenda

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

Budget Report

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

List of Bills

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

Communications & Correspondence- None.

Citizen's Time – Commissioner John Gisler- county news on whether to endorse or not endorse a new judge. It has been since 1990 since we have had a new judge. He voted in favor.

Old Business- closed session minutes from 5/18/22 were reviewed by the board.

Tomlinson moved, seconded by Keller to approve the 5/18/22 closed session minutes as presented.

Motion carried 6-0.

New Business-

- a) Budget Amendment BA-071822 for skid unit that was approved in 10/20/21 meeting for purchase. Bill was received and remaining amount paid in FY 2022-2023. Locey moved, seconded by Tomlinson to approve BA-071822 as presented. **Roll Call 6-0.**
- b) CDARS Account was discussed.

Locey moved, seconded by Fryling to continue to roll the accounts as they mature. **Roll Call 6-0.**

Regular Reports

Chiefs Report- McMillan reviewed the Chief's report.

Committee Reports

Apparatus Committee – Tomlinson –waiting on bids to come back in. Most of the trucks have been fixed now, there is one that needs to be fixed but you cannot buy parts for it any longer and that is one due to be replaced.

Human Resources – None.

Finance/Planning Committee – None.

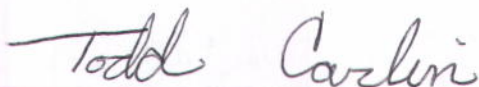
SKCFA Committee- None.

Members Time –

Keller would like to thank Chief for participating in the B&B touch-a-truck. Village passed a resolution that would allow the building lease at Station 2 to renew for a minimum of 7 years. RFP template was sent out.

With there being no further business, Gatlin motioned, Keller moved, Locey seconded. **Motion carried 6-0.**

Gatlin adjourned the meeting at 6:16pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.