

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held July 21, 2021

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on July 21, 2021. 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, Tracy Locey, Denny Olson, Don Ulsh, Mike Tomlinson and Todd Carlin.

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

Approval of the Agenda

Locey moved, seconded by Ulsh to approve the agenda as presented. **Motion carried 6-0.**

Approval of Consent Agenda

Tomlinson moved, seconded by Locey to approve the consent agenda as presented. **Motion carried 6-0.**

List of Bills

Locey moved, seconded by Ulsh to approve the list of bills as presented. **Motion carried 6-0.**

Communications – None.

Citizen's Time – None.

Regular Reports

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

Committee Reports

Apparatus Committee – No report.

Human Resources – Gatlin brought up that the Administrator is coming up on 3-year anniversary and is due for a raise. He would like to make it easier for future pay increases and the Administrator be in sync with the firefighters increases yearly. Gatlin motioned that the Administrator will get a 2% income increase, seconded by Locey. **Motion carried 6-0.**

Finance/Planning Committee – No report.

SKCFA Committee- Locey discussed their first meeting they had about different locations as they are looking into a 50-year plan for long term needs. Locey will be getting with Chief on the vehicle plan.

New Business- SKCFA 2020-2021 Audit to be taken back to entities for approval, final approval next month.

Old Business

- a. South County EMS Building agreement tabled.

Citizen's Time

Commissioner Gisler- 1) County formed a 99-member reparations task force. 2) County announced remaining under emergency plan through the end of the year to attend in person or hybrid option.

Members Time

Ulsh- Discussed the Plainsman Motel and all asbestos has been removed, but we still need the paperwork of proof. Chief will call on paperwork and then get a date for burn and let Don know. Locey-Thanked Chief on getting his chiefs report out earlier.

With there being no further business, Gatlin adjourned the meeting at 6:20 pm.

Covid-19 Approved thru zoom
Todd Carlin, Secretary

Recorded and typed by Tania Dee.