

**SOUTH KALAMAZOO COUNTY**  
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**FIRE AUTHORITY**

**Minutes of Regular Meeting Held August 18, 2021**

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on August 18, 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- Wakeshma Township, Tracy Locey- Brady Township, Denny Olson- Vicksburg Village, Don Ulsh- Schoolcraft Township, Mike Tomlinson- Prairie Ronde and Todd Carlin- Schoolcraft Village.

Guests in attendance for all or part of the meeting: Administrator Tania Dee- Brady Township, and Chief McMillan- Schoolcraft Township.

**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 Carlin 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 and requested to remove Firefighter Glenn off of probationary. Gatlin moved, seconded by Locey to remove Firefighter Glenn from probation as requested. **Motion carried 6-0.**

**Committee Reports**

***Apparatus Committee*** – Annual Maintenance beginning.

***Human Resources*** – No report.

***Finance/Planning Committee*** – No report.

***SKCFA Committee-*** No report.

**New Business**- None.

**Old Business**

- a. South County EMS Building agreement tabled.
- b. SKCFA 2020-2021- Discussion took place, all approved except Schoolcraft Village.

**Citizen's Time**

Commissioner Gisler- Thanked Chief McMillan for helping him get on with zoom. The County is getting a Broadband Committee together. Their Administrator turned in her resignation, so they will be looking for a new Administrator. They are also looking at a new Attorney, two have met criteria and will be interviewing. Gisler acknowledged Deputy Proxmire, read a letter and said he will be missed.

**Members Time** - None.

With there being no further business, Gatlin adjourned the meeting at 6:27 pm.

Covid-19 Approved thru zoom  
Todd Carlin, Secretary

Recorded and typed by Tania Dee.