

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held August 16, 2023

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on August 16, 2023. The meeting was called to order by Chairman Tracy Locey at 6:01 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

Fryling moved, seconded by Keller to approve the agenda as presented. **Motion carried 5-0.**

Approval of Consent Agenda

Gatlin moved, seconded by Carlin to approve the consent agenda as presented. **Roll Call 5-0.**

Budget Report

Gatlin moved, seconded by Fryling, to approve the budget report as presented. **Roll Call 5-0.**

List of Bills

Keller moved, seconded by Gatlin to approve the list of bills as presented. **Roll Call 5-0.**

Communications & Correspondence- none.

Citizen's Time – Introduction of Prairie Ronde's Alternate, John Chapin.

Old Business-

- a. Life Ambulance Agreement- Chief stated verbally was a yes with the changes, just waiting on document to be sent over.
- b. Proposed Village of Vicksburg Lease- Carl stated that they have not had a meeting and will have for next meeting.
- c. Articles of Incorporation- Village of Vicksburg and Village of Schoolcraft has not had a chance to vote, will wait until next meeting.

New Business-

- a. Proposed 2022-2023 Audit from Siegfried & Crandall- Locey asked all to take back to entity for approval and we will vote next meeting.

Regular Reports

Chiefs Report- Reviewed and gave Locey a special Thanks for attending Village of Schoolcraft's meeting.

Committee Reports

Apparatus Committee – none.

Human Resources – none.

Finance/Planning Committee – Locey gave update on truck financing letting everyone know that financing is done, and Finance Committee and Administrator Dee will get together soon for the first payment to be made in October 2023.

Facilities Committee- None.

Members Time –

Keller- Thanked Chief for the touch a truck at the B&B and also invited everyone to the Village of Vicksburg for Burg Days of Summer tonight.

Carlin-Inviting everyone to Village of Schoolcraft for Music in the Park tonight.

Fryling- Chief and I have been working on weekly incident reports, categories and information. Asked Chief where we are, Chief stated they have run reports and ran into a clinch and waiting for the software company to help. Fryling left Mike Corfman a message about getting a template countywide disaster cost recovery and as soon as he gets that, he will share with all of you. Chief is sure he has one and will look.

Locey- for an FYI our Brady Township board has talked about the Hazard Mitigation Plans and will look into the Hazard Mitigation Cost Recovery, but probably not incident recovery plans.

With there being no further business, Locey adjourned the meeting at 6:15pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.