

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

**Minutes of Regular Meeting Held September 15, 2021**

The regular meeting of the South Kalamazoo County Fire Authority Board was held by Zoom, on September 15, 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, Mike Tomlinson- Prairie Ronde and Todd Carlin- Schoolcraft Village.

The following members of the Authority Board were not present for the meeting: Don Ulsh- Schoolcraft Township.

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

**Approval of the Agenda**

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

**Approval of Consent Agenda**

Locey moved, seconded by Carlin to approve the consent agenda as presented. **Motion carried 5-0.**

**List of Bills**

Locey moved, seconded by Carlin 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 and Plainsman Motel training burn scheduled for September 25, 2021.

**Committee Reports**

***Apparatus Committee*** – Tomlinson discussed an issue with the pumper gear box on tanker and is currently waiting to hear back from Craig on parts and cost, but there will be challenges due to the age of the truck. Another tanker has a few leaks starting and will soon need to be fixed as well.

***Human Resources*** – No report.

***Finance/Planning Committee*** – Locey checked into the fund balance that Schoolcraft Village inquired about and all money is accounted for and we will soon see a balance decrease as we start getting into bigger items to purchase.

**SKCFA Committee**- No report.

**New Business**- None.

**Old Business**

- a. South County EMS Building agreement tabled.

**Citizen's Time** - None.

**Members Time** - None.

With there being no further business, Gatlin moved, seconded by Locey. **Motion carried 5-0.**  
Gatlin adjourned the meeting at 6:14 pm.

COVID-19 Approved thru Zoom  
Todd Carlin, Secretary

Recorded and typed by Tania Dee.