

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

**Minutes of Regular Meeting Held September 18, 2019**

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on September 18, 2019. The meeting was called to order by Chairman Jason Gatlin at 6:01 pm.

The following members of the Authority Board were present for all or part of the meeting: Colin Bailey, Todd Carlin, Ken Hovenkamp, Jason Gatlin, Tracy Locey, and Mike Tomlinson.

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

**Approval of the Agenda**

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

**Approval of Consent Agenda**

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

**List of Bills**

Bailey moved, seconded by Locey 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. Chief went to the Town Hall meeting regarding Public Act 291, and it is for stations to train and do a better job. This will not affect SKCFA.

McMillan requested Firefighter Dee to be taken off of probation. Tomlinson moved, seconded by Carlin. **Motion carried 6-0.**

***Advisory Committee Report*** – No report.

**Committee Reports**

***Apparatus Committee*** – Pump tests are all finished.

***Human Resources*** – No report.

**Finance/Planning Committee** – No report. Locey and Chief have been going over the 20-year plan for the last few weeks making any necessary changes. Locey and Dee will be meeting to go over the budget.

**New Business-**

a.

**Old Business**

- a. South County EMS Building to be tabled.
- b. Siegfried Crandall Audit -
  - a. Approved- Village of Vicksburg, Brady Township, Wakeshma Township, Prairie Ronde Township, and Village of Schoolcraft. Schoolcraft Township had not voted yet, but majority rules and was approved.

**Citizen's Time**

Sue Moore is writing a story about consolidated dispatch and was hoping for input from entities.

**Members Time**

Bailey- Bailey spoke with Mallory about the Station 2 building and no one is interested in building at this time, but will be a valuable commercial building in the future. Bailey thinks that it will still be a good idea for SKCFA to look for a new location and keep options open.

Tomlinson- Asked if there is property available on Silver Street to consider.

Gatlin- Thanks Bill for making the improvements and making it look professional and comfortable.

With there being no further business, Gatlin adjourned the meeting at 6:26 pm.



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Todd Carlin, Secretary

Recorded and typed by Tania Dee.