

SOUTH KALAMAZOO COUNTY
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FIRE AUTHORITY

Minutes of Regular Meeting Held September 21, 2022

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on September 21, 2022. 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, Carl Keller, Mike Tomlinson, Tracy Locey, Todd Carlin and Steve Fryling.

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

Approval of the Agenda

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

Approval of Consent Agenda

Fryling moved, seconded by Locey to approve the consent agenda as presented. **Roll Call 6-0.**

Budget Report

Locey moved, seconded by Carlin to approve the budget report as presented. **Roll Call 6-0.**

List of Bills

Locey moved, seconded by Fryling to approve the list of bills as presented. **Roll Call 6-0.**

Communications & Correspondence- None.

Citizen's Time – Commissioner John Gisler- gave an update on Kalamazoo County Projects.

Old Business-

- a. SKCFA Draft Audit- Locey moved, seconded by Tomlinson to approve the SKCFA Draft Audit as presented. **Roll Call 5-1.**

New Business-

- a. Bids for Tanker replacement- Apparatus Committee and Chief McMillan have not been able to meet up, but will be opening bids after meeting (Exhibit A-Bid Opening). Keller moved, seconded by Tomlinson to table discussion on tankers. **Motion carried 6-0.**

Regular Reports

Chiefs Report- McMillan reviewed the Chief's report.

Committee Reports

Apparatus Committee – Tomlinson received a call about a potential pumper truck for sale. Discussion took place. Keller moved, seconded by Locey to make contact and find out more details about potential pumper truck. **Motion carried 6-0.**

Human Resources – None.

Finance/Planning Committee – None.

SKCFA Committee- None.

Members Time –None.

With there being no further business, Gatlin motioned, Keller moved, Locey seconded. **Motion carried 6-0.**

Gatlin adjourned the meeting at 6:17pm.



Todd Carlin, Secretary

Recorded and typed by Tania Dee.