

# ***SOUTH KALAMAZOO COUNTY***

## ***FIRE AUTHORITY***

### **Minutes of Regular Meeting Held July 18, 2018**

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on July 18, 2018. The meeting was called to order by Chairman Jason Gatlin at 7:00. pm.

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

Guests in attendance for all or part of the meeting: Chief Tracy McMillan.

#### **Approval of the Agenda**

Item VII.c. Administrator and IX.a. Meeting Times were added to the agenda. Bailey moved, seconded by HovenKamp to approve the agenda as amended. **Motion carried 6-0.**

#### **Approval of Consent Agenda**

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

#### **List of Bills**

Tomlinson 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***

A written report was reviewed. Calls were down in June.

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

***Administrator*** – Locey addressed the board regarding the Administrator position, a contract for the Fire Chief, and financial impact considerations. Discussion took place on the Articles of Incorporation and whether to reconsider updating. Gatlin moved seconded by Hovenkamp to go back to the municipalities and reconsider updating the Articles of Incorporation. **Motion carried 4-1. Abstain: Locey**

#### **Committee Reports**

***Apparatus Committee*** – None.

***Human Resources*** – Nothing further.

**Finance/Planning Committee** – Committee will met to review options for long term funding of Chief Salary.

**New Business**

*Meeting Times* – Locey moved, seconded by Bailey to change the regular meeting time to 6:00 pm. **Motion carried 6-0.**

**Old Business** – None.

**Citizen's Time**

Ron Ferrucci stated communication needs to improve among board members.

Denny Olsen reminded everyone National Night Out will be held on August 7, 2018.

**Members Time**

Bailey stated he would like to get the admin position finalized.

With there being no further business, Gatlin adjourned the meeting at 7:58 pm.

---

Todd Carlin, Secretary

Recorded and typed by Tracy Locey.