

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

Minutes of Special Meeting Held June 21, 2017

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 13118 N. Boulevard, Vicksburg, Michigan on June 21, 2017. The meeting was called to order by Chairman Jason Gatlin at 7:00pm.

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

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

Approval of the Agenda

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

Approval of Consent Agenda

Locey recommended the following amendments to the minutes:

Special Meeting Minutes – June 7, 2017

The ~~regular~~ **special** meeting of the South Kalamazoo County Fire Authority Board was held at 13123 S. 24th Street, Vicksburg, Michigan on June 7, 2017.

Special Meeting Minutes – June 15, 2017

The ~~regular~~ **special** meeting of the South Kalamazoo County Fire Authority Board was held at 13123 S. 24th Street, Vicksburg, Michigan on June 15, 2017.

An employee of Pride Care spoke but did not identify herself, is a resident in South County, and has worked for Pride Care for the past 15 years. Pride Care employees are passionate about the community and the residents they ~~service~~ **serve**.

Gatlin inquired on the proposed 5 year extension Pride Care submitted with its proposal. Lohrberg stated Pride Care is willing to enter into a five year agreement with a renewal with the Provider Agreement's current terms. They want to see SCEMS go out in a good light. Discussion took place on the coverage they would provide. **Rolfe advised now is not the time to change the provider agreement.**

Smith moved, seconded by Bailey to approve the consent agenda as amended. **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

Chief McMillan reviewed the presented written report. Information for the applicants is still being received therefore none were presented for approval. South County News will be contacted for public notification of the grant from Monsanto. Grant awards from Enbridge should be announced in the next few weeks for a vehicle. The jeep was in an accident and has been reported to the insurance company.

Advisory Committee Report

The committee continues to review the objectives presented by CPSM.

Administrator's Report

Locey reviewed the presented written report. Medical supplies line item is exceeding budget. It appears this item will need to be adjusted in future budgets. The large expense this year is related to the purchase of AED batteries. The supply exchange has dropped off. Robert Lohrberg of Pride Care stated they are willing to work with SKCFA to purchase supplies at a discount.

Locey inquired on the vehicle from Enbridge and if the department wanted to accept the grant. McMillan stated the vehicle may replace Brush Truck 3. He estimates it will require \$2,500 to prepare the vehicle for in-service use. He would like to use the Monsanto grant funds to cover the costs.

Committee Reports

Apparatus Committee - No report.

Human Resources – No Report.

Finance/Planning Committee

Bill Mears of Pride Care stated they are working with South County EMS on the transition of the assets, liabilities, accounts payables and receivables. It is expected the transition will be complete within the next couple of weeks.

Smith moved, seconded by Hovenkamp to adopt the Resolution of Consent to Assignment of Ambulance Provider Agreement between South Kalamazoo County Fire Authority and South County EMS, Inc. to Pride Care Ambulance as was presented at the June 15, 2017 meeting. The

resolution gives consent to the SKCFA Chairman to sign the necessary documents related to the assignment of the Provider Agreement. **Motion carried 6-0** with a roll call vote.

New Business – None.

Old Business

MABAS Update – Tabled.

Retention & Recruitment Plan – Tabled.

Citizen's Time – None.

Members Time

Bailey thanked Pride Care for working with SKCFA and SCEMS.

With there being no further business, Gatlin adjourned the meeting at 7:27 pm.

Todd Carlin, Secretary

Recorded and typed by Tracy Locey.