

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

Minutes of Regular Meeting Held November 15, 2017

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on November 15, 2017. The meeting was called to order by Chairman Jason Gatlin at 7:04 pm.

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

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

Approval of the Agenda

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

Approval of Consent Agenda

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

List of Bills

Smith moved, seconded by Hovenkamp to approve the list of bills as presented. **Motion carried 5-0.**

Communications

A thank you from Bill Austin was noted for record.

Citizen's Time – None.

Regular Reports

Chief's Report

A written report was reviewed.

Advisory Committee Report

The committee is prioritizing the consultant report's recommendations.

Administrator's Report

Locey presented the proposed 2018-2019 budget. Medical supplies were increased due to requirements imposed by Medical Control. The cost for purchasing AED equipment has significantly increased; the long term budget was increased accordingly. An estimate allocation statement was provided. Representatives are to present the budget to their boards/councils and report back at the December meeting.

Committee Reports

Apparatus Committee – Rescue 1 was sent in due to hard starts. Jeep 3 is now out of service.

Human Resources – The MFR class is complete. 3 of the 4 probationary cadets enrolled passed.

Finance/Planning Committee – Nothing further.

New Business

HazMat Funding – Smith reported a committee from the Supervisor’s group has received information from the attorney indicating the HazMat Team needs to become its own entity with tax identification. By becoming an official government agency, the team would be able to complete its own cost recovery efforts to offset the expense of personnel. A meeting with Stacey French is going to be set to go over the latest findings.

Old Business – None.

Citizen’s Time – None.

Members Time

Carlin inquired if the HazMat team was called for the fuel spill on US-131. McMillan stated the team was not called.

McMillan stated the department is working with South County Community Services on their “Secret Santa” program. Also a reminder everyone is invited to attend the annual awards dinner on January 6, 2018.

With there being no further business, Gatlin adjourned the meeting at 7:42 pm.

Todd Carlin, Secretary

Recorded and typed by Tracy Locey.