

SOUTH KALAMAZOO COUNTY

FIRE AUTHORITY

Minutes of Regular Meeting Held October 18, 2017

The regular meeting of the South Kalamazoo County Fire Authority Board was held at 11318 N. Boulevard, Vicksburg, Michigan on October 18, 2017. 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, Randy Smith, and Mike Tomlinson.

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

Approval of the Agenda

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

Approval of Consent Agenda

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

List of Bills

Hovenkamp moved, seconded by Smith 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. Chief McMillan reported the grant vehicle from Enbridge is being put in service. McMillan recommended hiring Jennifer Rugg for Station 3. Locey noted the budget for medical exams and training are nearing the annual amounts. Bailey moved, seconded by Carlin to approve the recommendation as presented. **Motion carried 6-0.**

Greg Culver was introduced as the chaplain to SKCFA.

Advisory Committee Report – No update.

Administrator's Report

Locey reviewed the presented written report. Smith moved, seconded by Hovenkamp to approve Budget Amendments 03312018-3 and 03312018-4 as presented. Motion carried 6-0 with a roll call vote.

03-31-2018-3

Transfer \$800 from 336862 Conferences to 3367252 Medical Supplies.

03-31-2018-4

Transfer \$1,500 from General Fund to 336826 Legal Fees.

Committee Reports

Apparatus Committee – No update.

Human Resources – Covered earlier.

Finance/Planning Committee – Smith provided an overview of the revised Vehicle CAP plan. The Enbridge grant vehicle has been incorporated into the plan with a replacement year of 2027.

New Business – None.

Old Business

Citizen's Time – None.

Members Time

Smith reported the Supervisor's Group continues its work to determine the best funding mechanism for the Kalamazoo County Hazmat Team.

Smith reported the new 911 Dispatch Authority has purchased a building and is planning to go live with the new system in May 2018. A funding mechanism has been determined for the next five years; in the meantime a committee is exploring long term funding.

Carlin stated the fire on Saturday had a good stop and overhaul.

With there being no further business, Gatlin adjourned the meeting at 7:21 pm.

Todd Carlin, Secretary

Recorded and typed by Tracy Locey.