

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

August 20, 2019

The following firefighters and guests were present.

Chief 2 Matt Weil
Don Walls

Vice Chairperson Scheib-Snider called the regular meeting of the North Oakland County Fire Authority to order at 6:00 P.M. at Rose Township Offices, 9080 Mason St, Holly, MI 48442.

Roll Call: Present –P. Gambka, P. Stouffer, D. Scheib-Snider, Chief Lintz.
Excused - K. Winchester.
Absent – G. Kullis.

Moved by Scheib-Snider, seconded by Gambka, motion carried, to excuse K. Winchester from the meeting on August 20, 2019.

CONSENT AGENDA APPROVAL

Moved by Gambka, seconded by Stouffer, motion carried, to approve the following items under the consent agenda:

- Proposed agenda for August 20, 2019
- Approval of meeting minutes from July 16, 2019
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of July 31, 2019
 - Checking Account \$ 207,387.81
 - Statement Savings Account \$ 260,428.00
 - Capital Replacement Savings Account \$ 151,574.31
 - Bills for Payment (7/17/19 to 8/20/19) \$ 74,179.53
 - Cost of Payroll (7/30/19 to 8/15/19) 68,862.84
- Accounts Receivable Report, Medical - \$78,993.11, Fire - \$ 12,610.90 as of 7/31/2019.
- Aging Accounts Turned Over to Collections as of 5/31/19 - \$ 85,913.21.
- July 2019 Run Report

Voting yes – Gambka, Stouffer, Scheib-Snider.

Voting no – None.

Excused – K. Winchester.

Absent – G. Kullis.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA – Taxing Authority

No action was taken and the item will remain on the agenda.

General Discussion on Authority Bylaws, Rules, Procedures and Motions for the Board

No action was taken.

NEW BUSINESS - There was no new business.

Reports

Incident Run Data for July was 127 runs for the department, Holly Township –44, Rose Township – 60, I-75 – 5, out of district - 18.

Chief Lintz indicated that the audit is coming up next month, they are getting a lot of applications for positions and they are doing Renaissance Festival inspections. Clyde’s has donated an enclosed trailer to the department.

Rose Township –Scheib-Snider reported that starting on September3rd, 2019, Milford Rd at Fenton Rd will be closed at the tracks. The Heritage Committee will have a story teller at their meeting on October 3rd.

Holly Township -No report.

Citizen At Large – Mr. Stouffer indicated that he was given all minutes since 2008.

PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT.

The meeting was adjourned at 6:18 P.M. Patricia A. Walls, Recording Secretary