

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING

January 21, 2020

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 6:01 P.M. at NOCFA Headquarters, 5051 Grange Hal Rd., Holly, MI 48442.

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

CONSENT AGENDA APPROVAL

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

- Proposed agenda for January 21, 2020
- Minutes of December 17, 2019
- Financial Reports:
 - General Fund Revenue and Expense Report Year to Date
 - Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of December 31, 2019

Checking Account	\$ 32,056.65
Statement Savings Account	\$ 11,974.48
Capital Replacement Savings Account	\$ 51,647.00
Bills for Payment (12/15/19 to 12/30/20)	\$ 65,543.17
Cost of Payroll (1/30/19 & 2/15/19)	\$ 81,678.06
- December 2019 Run Report
- December Accounts Receivable Report, Medical - \$56,288.09, Fire - \$ 4,417.00
- December Aging Accounts Turned Over to Collections \$ 75,365.74.

Roll call vote was taken: Voting yes – Gambka, Scheib-Snider, Winchester, Kullis and Stouffer.
Voting no – None.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA as a Taxing Authority

Moved by Scheib-Snider to not approve NOCFA as a taxing authority and continue to pay equal portions for each township. Motion seconded by Gambka.

Vote was taken: Voting yes – Gambka, Scheib-Snider and Stouffer.
Voting no – Winchester and Kullis

Holly Township voiced their concerns that the NOCFA Board was not done reviewing becoming a taxing authority and there was no recommendation from the NOCFA Board to take it to the township boards.

NEW BUSINESS

Chiefs Annual Performance Evaluation

Chief Lintz performance evaluation scored 52 out of 55 possible points. Merit increase will follow per his contract.

The Board took no action.

NOCFA Groveland Feasibility Study

Chief Lintz presented the feasibility for Groveland joining NOCFA.

The Board took no action.

Authority Articles of Incorporation Review

Moved by Stouffer to postpone . Motion seconded by Scheib-Snider.

Vote was taken: Voting yes – Gambka, Scheib-Snider, Winchester, Kullis and Stouffer.
Voting no – None.

Holly Township Loan for New Fire Engine

Moved by Kullis to approve the promissory note and the security agreement. Motion seconded by Gambka.

Roll call vote was taken: Voting yes – Gambka, Scheib-Snider, Winchester, Kullis and Stouffer.
Voting no – None.

Winchester will add a second signature line to the agreement.

Reports

Chief Lintz gave the Incident Run Data for the month and the year. NOCFA was awarded a grant for an exhaust system for the Rose Township Station. Randy Finkbeiner retired and is now teaching at a hospital.

Rose Township –Scheib-Snider reported on House Bill 5229 resolution in opposition of the bill by Oakland County Supervisors Association and she is working on community committees for the census count.

Citizen at Large – No report

PUBLIC COMMENTS

North Oakland County Fire Authority Regular Meeting January 21, 2020

Chet Koop made comments on the taxing authority motion and that it could be brought back in the future based on how the motion was stated. Make sure in the future that the board agrees to send business to the townships. Encourages the board not to go fast on the possible consolidation with Groveland and suggests using a trial period.

ADJOURNMENT.

The meeting was adjourned at 8:25 P.M.

Karin S. Winchester Chair/Secretary

ADDED INTO MINUTES AT 2-18-20 BOARD MEETING

Rose Township presented each NOCFA board member with a document that showed the 2019 taxable value we received from Oakland County Equalization Division for both Rose Township and Holly Township. Each Townships taxable value was multiplied by 3.5 mills which is what Holly Township is collecting at this time. At the example rate of 3.5 mills the math on the paper presented, showed that Rose Township would be paying over \$245,000 more than Holly Township, for shared services. Rose Township stated that in the past the costs have always been shared equally and that they would like to keep it that way.

I have attached the document as mentioned above.

Paul Gambka

From: Doyle, Robert J <doyler@oakgov.com>
Sent: Tuesday, January 07, 2020 10:54 AM
To: Paul Gambka
Cc: Dianne Scheib-Snider
Subject: Taxable Value 2019 totals

Rose Twp. \$271,262,310
Groveland Twp. \$229,726,330
Holly Twp. \$201,068,940 (Twp. Only)

Rob Doyle
Michigan Advanced Assessing Officer (3)
Oakland County Equalization Division
250 Elizabeth Lake Road, Suite 1000 W
Pontiac, Michigan 48341
(248) 858-2179
doyler@oakgov.com

	2019 TAXABLE VALUE	MILLS	REVENUE
ROSE	271,262,310	x .0035 =	949,418,085
GROVELAND	229,726,330	x .0035 =	804,042,155
HOLLY	201,068,940	x .0035 =	703,741,290
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