

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

October 15, 2019

The following firefighters and guests were present.

Don Walls
Chester Koop

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, G. Kullis.

Moved by Gambka, seconded by Stouffer, motion carried, to excuse K. Winchester and G. Kullis from the meeting on October 15, 2019.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for October 15, 2019
- Approval of meeting minutes from September 17, 2019
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of September 30, 2019

Checking Account	\$-154,081.71
Statement Savings Account	\$ 310,428.50
Capital Replacement Savings Account	\$ 151,612.31
Bills for Payment (9/18/19 to 10/15/19)	\$ 50,997.51
Cost of Payroll (9/15/19 to 10/15/19)	\$164,574.23
- Accounts Receivable Report, Medical - \$74,150.47, Fire - \$ 8,389.90 as of 9/30/2019.
- Aging Accounts Turned Over to Collections as of 9/30/19 - \$ 91,807.87.
- September 2019 Run Report

Voting yes – Gambka, Stouffer, Scheib-Snider.

Voting no – None.

Excused – K. Winchester, G. Kullis.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA – Taxing Authority

Chief Lintz stated that he has discovered that the Brighton Area Fire Authority is a taxing authority. He suggested that at the next meeting that personnel from that department and others be invited to come to discuss and answer questions. That meeting will be on November 19, 2019 beginning at 7:00 P.M.

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

Mr. Stouffer feels that these are important subjects that need to be discussed with the full board present.

NEW BUSINESS - There was no new business.

Reports

Incident Run Data for September was 87 runs for the department, Holly Township –43, Rose Township – 27, I-75 – 8, out of district - 9.

Chief Lintz indicated that the open house was a huge success with many people attending. Last Sunday 100% of the EMT class graduated.

Rose Township –Scheib-Snider reported that she spent three hours at the open house and everyone did a great job. Gambka stated that he wants to inquire at the Huron Valley Bank for the loan for the new truck.

Holly Township -Mr. Kullis, on behalf of Holly Township, offered to loan the authority money for the new fire truck to be paid back at a lower interest rate than the bank.

Citizen At Large – No report.

PUBLIC COMMENTS

C. Koop felt that Rose Township should be afforded an opportunity to lend money to authority for the new truck also. He thought it was a good idea to talk to the department with the taxing authority.

ADJOURNMENT.

The meeting was adjourned at 6:29 P.M. Patricia A. Walls, Recording Secretary