

NORTH OAKLAND COUNTY FIRE AUTHORITY  
REGULAR MEETING MINUTES

November 19, 2019

The following firefighters and guests were present.

Don Walls  
Chester Koop  
Captain Tim Seal  
Chief 2 Matt Weil  
Chief 3 Doug Smith  
EMS Coordinator Dan Miller  
Lieutenant 1 Joe Durocher  
Lieutenant 3 Scott Blaska  
And Others

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 7:00 P.M. at Station #1, 5051 Grange Hall Rd., Holly, MI 48442.

Roll Call: Present –P. Gambka, P. Stouffer, K. Winchester, G. Kullis, D. Scheib-Snider, Chief Lintz.  
Absent – None.

**CONSENT AGENDA APPROVAL**

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

- Proposed agenda for November 19, 2019 with the rearrangement of order
- Minutes of October 15, 2019
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of 10/ 31/ 2019

Checking Account	\$ -3,530.55
Statement Savings Account	\$ 111,614.05
Capital Replacement Savings Account	\$ 151,631.62
Bills for Payment (10/16/19 to 11/19/19)	\$ 26,299.32
Cost of Payroll (10/30/19)	\$ 20,168.61

- 2019 October Run Report
- Accounts Receivable Report, Medical - \$67,006.59, Fire - \$ 8,389.90 as of 10/31/2019.
- Aging Accounts Turned Over to Collections as of 10/31/19 \$ 91,807.87

Voting yes – Scheib-Snider, Stouffer, Winchester, Kullis, Gambka.  
Voting no – None.

**PRESENTATIONS**

Taxing Authority Discussion Guest speakers included:

Mr. Larry Lane – Former Brighton Area Fire Authority Chief  
Chief Mike O’Brian – Chief of Brighton Area Fire Authority  
Mr. Bill Rogers – Supervisor of Genoa Township  
Mr. Ray Riggs – Former SEMCOG consultant  
Mr. Ken Palka – Pheffer, Haniford & Palka Accounting Firm

FY 2019 Audit

Presentation by Ken Palka, PHP Accountants of the FY 2019 Audit.

**NEW BUSINESS**

Approval of FY 2019 Audit

Moved by Gambka, seconded by Scheib-Snider, motion carried, to approve the FY 2019 NOCFA audit.

Voting yes – Gambka, Scheib-Snider, Winchester, Stouffer, Kullis.  
Voting no – None.

**OLD CONTINUING BUSINESS**

NOCFA as a Taxing Authority

Presentations were made and questions were taken. No action was taken.

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

Moved by Stouffer, seconded by Gambka, motion carried, to set aside discussion of authority bylaws, rules, procedures and motions.

**Reports**

Incident Run Data for October 2019 – there were 104 runs for the department, Holly Township –60, Rose Township – 33, I-75 – 4, out of district - 7.

Chief Lintz stated that the banquet was very nice and well attended. Awards were given out.

Rose Township –Scheib-Snider indicated that Milford Rd. is open again. MSP was present at the last meeting to give a presentation.

Holly Township - Kullis reported that the road commission will be working on North Holly Rd. next summer and the Dixie Highway sewer project is being worked on.

Citizen At Large – Mr. Stouffer indicated that he had heard good reports on the open house.

**PUBLIC COMMENTS**

Mr. Koop encouraged the board to pursue the subject of becoming a taxing authority as to what is in the best interest of NOCFA.

Lieutenant 3 Scott Blaska stated that the department is doing fire prevention at Rose Pioneer School.

**ADJOURNMENT.**

The meeting was adjourned at 9:03 P.M. Patricia A. Walls, Recording Secretary