

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

December 17, 2019

The following firefighters and guests were present.

Don Walls
Chester Koop
Theresa Bills
Patti Back
Bob DePalma
Jim Christopher
Pam Mazich
Tim Seal
Jenn Lovelady
P.J.Kravetz

Chairperson Winchester 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, K. Winchester, G. Kullis, D. Scheib-Snider, Chief Lintz.
Absent – None.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for December 17, 2019
- Approval of meeting minutes from November 19, 2019
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of November 30, 2019
 - Checking Account \$ 11,342.31
 - Statement Savings Account \$ 61,887.85
 - Capital Replacement Savings Account \$ 51,642.61
 - Bills for Payment (11/20/19 to 12/17/19) \$ 66,304.33
 - Cost of Payroll (11/15/19 to 11/30/19) \$ 80,836.06
- Accounts Receivable Report, Medical - \$60,993.80, Fire - \$ 8,305.50 as of 11/30/2019.
- Aging Accounts Turned Over to Collections as of 11/30/19 - \$ 82,428.73.
- November 2019 Run Report

Voting yes – Kullis, Gambka, Stouffer, Winchester, Scheib-Snider.

Voting no – None.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA – Taxing Authority

Moved by Scheib-Snider, seconded by Gambka, motion carried to postpone discussion of NOCFA as a taxing authority due to the discussions with Groveland Township.

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

Mr. Stouffer indicated that there seem to be three areas of the rules, procedures and motions to be considered; performance, errors and changes. He suggested looking at the performance at the next meeting.

NEW BUSINESS

Chiefs Annual Performance Evaluation

Chief Lintz explained that the evaluation is in the packet. It will be considered at the next meeting.

Adopt New NOCFA Service Fee Schedule

Moved by Kullis, seconded by Stouffer, motion carried, to adopt the revised NOCFA Administrative Services Fees as presented.

NOCFA Mid -Year Budget Amendments

Moved by Kullis, seconded by Scheib-Snider, motion carried, to approve the NOCFA mid- year budget amendments as presented.

Voting yes – Kullis, Scheib-Snider, Winchester, Gambka, Stouffer.

Voting no – None.

Letter From Groveland Township Regarding Possible Consolidation

Moved by Stouffer, seconded by Scheib-Snider, motion carried, to amend the original motion to read investigate instead of negotiate.

Moved by Kullis, seconded by Gambka, motion carried, to give Chief Lintz the authority to investigate the consolidation of NOCFA and Groveland Township Fire and bring results back to the NOCFA board.

Reports

Chiefs Report

Chief Lintz reported that there were 70 runs in the district for November 2019 with a response time of 7.5 minutes. He reported on chicken coop fires and an accident on Fenton Road.

Chief Smith indicated that there will be a new well in Nelson Scott area.

Captain Seal stated that fire academy is going well.

Rose Township –No report.

Holly Township -Mr. Kullis indicated that the loan to the authority has been approved.

Citizen At Large – Mr. Stouffer stated that he has been approached a few times at the coffee shop regarding NOCFA being a taxing authority.

PUBLIC COMMENTS

C. Koop encouraged the combination of NOCFA and Groveland Fire.

ADJOURNMENT.

The meeting was adjourned at 7:17 P.M. Patricia A. Walls, Recording Secretary