

NORTH OAKLAND COUNTY FIRE AUTHORITY  
REGULAR MEETING

February 21, 2019

The following firefighters and guests were present.

Captain Tim Seal  
Deputy Chief Doug Smith  
Don Walls  
Chester Koop  
Pam Mazich  
Don Miller, EMS Coordinator

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 3:01 P.M. at Rose Township Hall, 9080 Mason St., Holly, MI 48442.

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

**CONSENT AGENDA APPROVAL**

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

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

Checking Account	\$ 320,300.11
Statement Savings Account	\$ 90,107.00
Capital Replacement Savings Account	\$ 73,350.35
Bills for Payment (1/18/19 to 2/21/19)	\$ 97,514.05
Cost of Payroll (1/30/19 & 2/15/19)	\$ 62,517.67
- January 2019 Run Report
- Accounts Receivable Report, Medical - \$70,554.03, Fire - \$ 14,109.90 as of 1/31/2019.
- Aging Accounts Turned Over to Collections as of 1/31/19 \$ 75,365.74.

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

**PRESENTATIONS** – There were no presentations.

**OLD CONTINUING BUSINESS**

Selection of Citizen At Large to NOCFA Board

Moved by Scheib-Snider, Seconded by Gambka, motion carried, to appoint Peter Stouffer to the NOCFA Board.

**NEW BUSINESS**

Approval of New NOCFA EMS Fees

Moved by Scheib-Snider, seconded by Gambka, motion carried to approve the new NOCFA EMS fees as presented.

Voting yes – Scheib-Snider, Gambka, Winchester.

Voting no – None.

Absent - Curtis, Kullis.

FY 2020 Preliminary Budget Review

Chief Lintz distributed four options for the FY 2020 budget for consideration by the township boards. These will be discussed later.

Discussion on NOCFA Becoming a Taxing Authority

Chief Lintz indicated that it is time to start considering NOCFA being a taxing authority

**Reports**

Incident Run Data for January 2019 – there were 85 runs for the department, Holly Township –46, Rose Township – 22, I-75 – 7, out of district - 9.

Chief Lintz stated that he has been talking to the MERS people about a plan for the full time people. Consumers Energy has installed a new thermostat that will be more efficient. He introduced the new EMS coordinator, Dan Miller. Mr. Miller demonstrated the new LUCAS devices bought by the department.

The department wants the townships to encourage new buildings to require the green address signs for final occupancy, several are missing and need to be replaced. The department also has free fire detectors for free installation.

Rose Township –Scheib-Snider reported that the township approved the money for the upgrading of Mason Street.

Holly Township - No report.

Citizen At Large – No report.

**PUBLIC COMMENTS**

C. Koop made comments on the taxing authority and defined contributions.

**ADJOURNMENT.**

The meeting was adjourned at 3:59 P.M. Patricia A. Walls, Recording Secretary