

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING

March 21, 2019

The following firefighters and guests were present.

Captain Tim Seal
Deputy Chief Doug Smith
Don Walls
Don Miller, EMS Coordinator
Linda Stouffer
Anthony Asbury
Don Dewey
Lt. Durocher
Sgt. Dunbar
Chief 2 Weil

Vice Chairperson Scheib-Snider called the regular meeting of the North Oakland County Fire Authority to order at 4:10 P.M. at Rose Township Hall, 9080 Mason St., Holly, MI 48442.

Roll Call: Present –Gambka, Stouffer, Kullis, Scheib-Snider, Chief Lintz.
Absent – None.
Excused – Winchester.

Moved by Kullis, seconded by Gambka, motion carried, to excuse Ms. Winchester from the meeting on March 21, 2019.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for March 21, 2019
- General Fund Revenue and Expense Report Year to Date
- Minutes of February 21, 2019
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of February 28, 2019
 - Checking Account \$ 192,777.47
 - Statement Savings Account \$ 90,265.29
 - Capital Replacement Savings Account \$ 73,355.98
 - Bills for Payment (2/22/19 to 3/21/19) \$ 43,299.54
 - Cost of Payroll (2/28/19 & 3/15/19) \$ 65,163.28
- February 2019 Run Report

- Accounts Receivable Report, Medical - \$71,422.71, Fire - \$ 11,988.90 as of 2/28/2019.
- Aging Accounts Turned Over to Collections as of 2/28/19 \$ 75,365.74.

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

Excused – Winchester.

Voting no – None.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

FY 2020 Budget

The 2020 budget (option 1) copies were dispersed. No action was taken.

NOCFA Taxing Authority

The board discussed this topic. No action was taken.

NEW BUSINESS – There was no new business.

Reports

Incident Run Data for February 2019 – there were 75 runs for the department, Holly Township –31, Rose Township – 29, I-75 – 6, out of district - 9.

Chief Lintz stated that the department had a structure fire the night before. The department had just done training on this type of fire.

Chief 3 Smith informed the board that the culvert on Davisburg Rd. at Lake Braemar is being replaced and they may be able to improve access to the dry hydrant there.

EMS Coordinator Miller stated that the LUCAS training is paying off. The department received the stroke saver award from Genysis.

Rose Township –Scheib-Snider suggested that the board go back to evening meetings.

Holly Township – Kullis stated that Holly Township clean up is on 5/18/2019.

Citizen At Large – Mr. Stouffer asked for a tour of the department and a copy of the bylaws.

PUBLIC COMMENT - There was no public comment.

ADJOURNMENT.

The meeting was adjourned at 5:33 P.M. Patricia A. Walls, Recording Secretary