

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING

April 18, 2019

The following firefighters and guests were present.

Captain Tim Seal
Chief 2 Matt Weil
Don Walls
Dustin Lehto
Sgt. Ian Dunbar
Capt. Chris Kettle

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 3:00 P.M. at Rose Township Offices, 9080 Mason St, Holly, MI 48442.

Roll Call: Present –P. Gambka, Stouffer (3:07), K. Winchester, G. Kullis, D. Scheib-Snyder, Chief Lintz.
Absent – None.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for April 18, 2019
- Approval of meeting minutes from March 21, 2019
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of March 31, 2019

Checking Account	\$ 116,181.20
Statement Savings Account	\$ 90,440.85
Capital Replacement Savings Account	\$ 73,362.21
Bills for Payment (3/22/19 to 4/19/19)	\$ 35,516.10
Cost of Payroll (3/30/19 & 4/15/19)	\$ 67,356.08
- Accounts Receivable Report, Medical - \$70,413.91, Fire - \$ 10,740.90 as of 3/31/2019.
- Aging Accounts Turned Over to Collections as of 3/31/19 \$ 75,365.74.
- March 2019 Run Report

Voting yes – Kullis, Scheib-Snyder, Winchester, Gambka.

Voting no – None.

Not present yet – Stouffer.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA – Taxing Authority

Chief Lintz reported that he was not able to find any department in Michigan that operate as a taxing authority. He found that Washington State in 2005 had passed a law allowing municipalities to combine into Fire Districts. Under the law Fire Districts can levy taxes over the district. Chief Lintz said he spoke to several Fire District Chiefs in Washington who’ all indicated their Fire Districts assessed a district wide tax and that the method worked well for them. No action was taken and the item will remain on the agenda.

NEW BUSINESS

Defined Benefit Plan Information – Full Time Employees

Chief Lintz informed the board about the defined benefit plan that is proposed. There was discussion.

Moved by Stouffer, seconded by Scheib-Snider, motion carried, to table all activities with regards to the defined benefit plan for full time employees.

Voting yes – Stouffer, Scheib-Snider, Gambka.

Voting no – Winchester, Kullis.

Recommendation of FY 2020 Budget to Rose and Holly Township Boards

Moved by Scheib-Snider, seconded by Kullis, motion carried, to adopt option #1 of the NOCFA FY 2020 Budget.

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

Voting no – None

Approval to Pay Vehicle Repair Bill

Moved by Stouffer, seconded by Scheib-Snider, motion carried, to approve payment of the vehicle repair bill in the amount of \$7,317.34.

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

Voting no – None.

Discuss Start Time for FY NOCFA Board Meetings

Moved by Scheib-Snider, seconded by Gambka, motion carried, for the NOCFA Board meetings to be held on the third Tuesday of each month starting at 7:00 P.M.

Voting yes – Scheib-Snider, Gambka, Stouffer.

Voting no – Winchester, Kullis.

Reports

Incident Run Data for 2018 – March were 84 runs for the department, Holly Township –40, Rose Township – 31, I-75 – 6, out of district - 7.

Rose Township –Scheib-Snider reported that on Monday there was a meeting with Mike Mueller and residents regarding opposition to HB 4095. Mr. Gambka informed the board that one of Rose Township’s trustee wanted the costs associated with EMS and Fire broken down.

Holly Township -No report.

Citizen At Large – No report.

PUBLIC COMMENTS

Capt. Tim Seal made comments regarding his experience with defined benefits.

ADJOURNMENT.

The meeting was adjourned at 4:40 P.M. Patricia A. Walls, Recording Secretary