

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING

June 20, 2019

The following firefighters and guests were present.

Chief 2 Matt Weil
Don Walls
Sgt. Ian Dunbar
Chief 3 Doug Smith
Lt. 1 Joe Durrocher

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 3:02 P.M. at Rose Township Offices, 9080 Mason St, Holly, MI 48442.

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

Moved by Scheib-Snider, seconded by Gambka, motion carried, to excuse G. Kullis from the meeting on June 20, 2019.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for June 20, 2019
- Approval of meeting minutes from April 18, 2019 (May16 meeting canceled)
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of May 31, 2019
 - Checking Account \$ 29,057.74
 - Statement Savings Account \$ 40,749.67
 - Capital Replacement Savings Account \$ 73,374.47
 - Bills for Payment (4/22 to 5/18 & 5/18 to 6/14/19) \$ 84,448.99
 - Cost of Payroll (4/30 to 5/15 & 5/30 to 6/14/19) \$132,428.69
- Accounts Receivable Report, Medical - \$56,658.40, Fire - \$ 10,990.90 as of 5/31/2019.
- Aging Accounts Turned Over to Collections as of 5/31/19 - \$ 86,126.94.
- April and May 2019 Run Report

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

Voting no – None.

Excused – G. Kullis.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA – Taxing Authority

No action was taken and the item will remain on the agenda.

NEW BUSINESS

Approve FY 2020 Board Meeting Dates

Moved by Scheib-Snider, seconded by Stouffer, motion carried, to approve the 2020 NOCFA Board meeting dates as presented but moving the starting time to 6:00 P.M.

Final Amendments to FY 2019 NOCFA Budget

Moved by Scheib-Snider, seconded by Gambka, motion carried, to adopt NOCFA Resolution 2019-01 - FY 2019 Final Amendments to Operating and Capital Budgets as presented.

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

Voting no – None.

Excused – Kullis.

Approval of NOCFA FY 2020 Budget

Moved by Scheib-Snider, seconded by Gambka, motion carried, to adopt NOCFA Resolution 2019-02 NOCFA FY 2020 Operating and Capital Budgets as presented,

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

Voting no – None.

Excused – Kullis.

Additional Audit Request by Rose Township

As a condition of approval, Rose Township’s Board asked that NOCFA break down expenses as how much is spent on fire, medical and what cost recovery figures are. Chief Lintz distributed a sheet with calculations and stated that the auditor will be breaking these figures out further.

Reports

Incident Run Data for April was 70 runs for the department, Holly Township –21, Rose Township – 37, I-75 – 2, out of district - 10.

Incident Run Data for May was 99 runs for the department, Holly Township –46, Rose Township – 42, I-75 – 5, out of district - 6.

Chief Lintz indicated that as a result of the new budget, the department is getting new people. The Renaissance Festival is ramping up for the season.

Rose Township –Scheib-Snider reported that starting on August 12, 2019, Milford Rd at Fenton Rd will be closed at the tracks for 60 days.

Holly Township -No report.

Citizen At Large – No report.

PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT.

The meeting was adjourned at 3:37 P.M. Patricia A. Walls, Recording Secretary