

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

July 16, 2019

The following firefighters and guests were present.

Chief 2 Matt Weil
Don Walls
Dan Miller

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 6:00 P.M. at Station #1, 5051 Grange Hall Rd., Holly, MI 48442.

Roll Call: Present –P. Gambka, P. Stouffer, Winchester, G. Kullis, D. Scheib-Snide , 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 July 16, 2019
- Minutes of June 20, 2019
- June 2019 Run Report
- Moving Financial Reports to New Business

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

Voting no – None.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCA as a Taxing Authority - No action. Remain on future agendas.

NEW BUSINESS

Financial Reports

Mr. Kullis had questions regarding the balances on the funds.

Moved by Kullis, seconded by Gambka, motion carried, to approve the following financial reports as presented.

- General Fund Revenue and Expense Report Year to Date

- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of June 30, 2019
 - Checking Account \$ 15,211.31
 - Statement Savings Account \$ 00.00
 - Capital Replacement Savings Account \$ 73,380.50
 - Bills for Payment (6/22/19 to 7/15/19) \$ 78,810.63
 - Cost of Payroll (6/28/19 & 7/15/19) \$ 69,027.98
- Accounts Receivable Report, Medical - \$75,276.12, Fire - \$ 12,360.90 as of 6/30/2019.
- Aging Accounts Turned Over to Collections as of 6/30/19 \$150,731.47

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

Voting no – None.

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

Mr. Stouffer had questions about how the Authority keeps track of all of the changes to the Bylaws etc. and how they are instituted. He suggested distributing all current copies and reviewing them.

Moved by Scheib-Snider, seconded by Stouffer, motion carried, to postpone this action.

Reports

Incident Run Data for June 2019 – there were 85 runs for the department, Holly Township –33, Rose Township – 33, I-75 – 5, out of district - 14.

Chief Lintz stated that the department’s new pay scale is bringing in applicants. The department has been busy with the 4H Fair, Renaissance Festival, they have a new time clock system and have purchased a new rescue boat.

Rose Township –Scheib-Snider reported that township has taken ownership of the new well. They have a new sign and Mason St. is almost done.

Holly Township - No report.

Citizen At Large – Mr. Stouffer congratulated Scott Blaska on a great presentation.

PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT.

The meeting was adjourned at 6:43 P.M. Patricia A. Walls, Recording Secretary