

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

September 17, 2019

The following firefighters and guests were present.

Don Walls
Chester Koop
Captain Tim Seal

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, K. Winchester, G. Kullis, D. Scheib-Snider, Chief Lintz.
Absent – None.
Excused - P. Stouffer.

Moved by Scheib-Snider, seconded by Kullis, motion carried, to excuse P. Stouffer from the meeting on September 17, 2019.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for September 17, 2019 with the addition of Purchase of New Fire Truck under New Business
- Minutes of August 20, 2019
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of 8/ 31/ 2019

Checking Account	\$ 41,864.58
Statement Savings Account	\$ 260,428.50
Capital Replacement Savings Account	\$ 151,593.62
Bills for Payment (8/21/19 to 9/17/19)	\$ 122,828.00
Cost of Payroll (8/30/19)	\$ 17,827.97

- August 2019 Run Report
- Accounts Receivable Report, Medical - \$65,947.87, Fire - \$ 11,189.90 as of 8/31/2019.
- Aging Accounts Turned Over to Collections as of 8/31/19 \$ 92,872.49

Voting yes – Scheib-Snider, Kullis, Winchester, Gambka.
Voting no – None.
Excused – Stouffer.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

NOCFA as a Taxing Authority

Moved by Scheib-Snider, seconded by Gambka, motion carried, to postpone discussion of NOCFA as a taxing authority until the full board is present.

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

Moved by Scheib-Snider, seconded by Gambka, motion carried, to postpone discussion of authority bylaws, rules, procedures and motions until the full board is present.

NEW BUSINESS

Purchase of New Fire Truck

Chief Lintz indicated that the engine at station #3 needs to be replaced.

Moved by Kullis, seconded by Gambka, motion carried, to approve the purchase of a new fire truck with the cost not to exceed \$320,000.00.

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

Voting no – none.

Excused – Stouffer.

Reports

Incident Run Data for August 2019 – there were 95 runs for the department, Holly Township –50, Rose Township – 35, I-75 – 3, out of district - 7.

Chief Lintz stated that on October 6, 2019 there will be an open house at Station #3. The department has been granted an AFG award that will help replace the exhaust system at Station #3.

Rose Township –Scheib-Snider indicated that there will be a car show at Mt. Holly, there will be a historian at the next heritage meeting and Milford Rd. at the tracks will be closed starting September 19, 2019. Rose Twp. had a diesel spill and cleanup is taking place.

Holly Township - Kullis reported that the road commission will be working on North Holly Rd. next summer.

Citizen At Large – No report.

PUBLIC COMMENTS

Mr. Koop reported that he found no minutes on the NOCFA website.

ADJOURNMENT.

The meeting was adjourned at 6:40 P.M. Patricia A. Walls, Recording Secretary