

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES
October 20, 2020

The following firefighters and guests were present.

Don Walls
Julius Stern
Linda Dagenhart
Sgt. 1 Ian Dunbar
Chief 3 Doug Smith
Anthony Asbury

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 3:15 P.M. at Rose Township Offices, 9080 Mason St, Holly, MI 48442.

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

CONSENT AGENDA APPROVAL

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

- Proposed agenda for October 20, 2020
- Approval of meeting minutes from September 15, 2020
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of September 30, 2020
- Checking Account \$ 2,417.71
- Statement Savings Account \$ 300,350.73
- Capital Replacement Savings Account as of 9/30/20 \$ 68,331.42
- Bills for Payment (9/16/20 to 10/20/20) \$ 161,835.71
- Cost of Payroll (9/15/20 and 10/15/20) \$ 131,576.57

- Accounts Receivable Report, Medical - \$76,795.20, Fire - \$ 7,026.00 as of 9/30/2020.
- Aging Accounts Turned Over to Collections as of 9/30/20 - \$ 99,859.61.
- September 2020 Run Report

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

Voting no – None.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

Attorney's Letter Regarding Limitations on Board of Directors/Review of NOCFA Articles of Incorporation

Moved by Scheib-Snider, seconded by Stouffer, motion carried to approve the changes to the Articles of Incorporation of the North Oakland County Fire Authority with omission of the verbiage on the bottom of page 3, "or past employee" in reference to a member of the Authority Board.

Voting yes – Scheib-Snider, Stouffer, Gambka.

Voting no- Winchester, Kullis.

Moved by Stouffer, seconded by Winchester , motion carried, to approve the changes to the Articles of Incorporation of the North Oakland County Fire Authority including verbiage on the top of page 3, "or past employee" in reference to a member of the Authority Board.

Voting yes – Winchester, Kullis.

Voting no – Stouffer, Gambka, Scheib-Snider.

Moved by Stouffer, seconded by Gambka, motion carried, to approve the changes to the Articles of Incorporation of the North Oakland County Fire Authority including verbiage on the top of page 3, "the member at large shall not be a current or former employee" in reference to of the Authority Board.

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

Voting no – Kullis.

Moved by Stouffer, seconded by Gambka, motion carried, to refer to the Authority Attorney, the changes to the Articles of Incorporation of the North Oakland County Fire Authority including verbiage on the top of page 3, "the member at large shall not be a current or former employee" in reference to of the Authority Board.

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

Voting no – Kullis.

NEW BUSINESS

Adoption / Approval of the 2021 Addendum of MERS/North Oakland County Fire Authority Defined Contribution Plan

Moved by Kullis, seconded by Winchester, motion carried, to approve the adoption of the renewal of the MERS/NOCFA Defined Contribution Plan.

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

Voting no – None.

Purchase of Used Ambulance

Moved by Kullis, seconded by Stouffer, motion carried, to approve the purchase of a used ambulance for \$10,000.00.

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

Voting no – None.

Reports

Incident Run Data for September 2020 was 80 runs for the department.

Chief Lintz stated that they were doing rescue training at Station #1 and they have sold the old Engine #3.

Rose Township –Scheib-Snyder asked Chief Lintz to break down the runs by township for her board. The township is looking into reducing the speed limit on gravel roads. The culvert on Davisburg Rd. is due to be finished in early November.

Holly Township -Mr. Kullis reported the North Holly Rd. is now open and the Fish Lake Rd. repaving has had some problems.

Citizen At Large – Mr. Stouffer reported that he will be glad when Davisburg Rd. is done. He thanked the board for the work on the articles.

PUBLIC COMMENTS

D. Walls thanked the department for the ride to the hospital.

J. Stern made comments on the actions of the board.

ADJOURNMENT.

The meeting was adjourned at 4:12 P.M. Patricia A. Walls, Recording Secretary


