

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

July 21, 2020

The following firefighters and guests were present.

Chief 2 Matt Weil
Don Walls
EMS Coordinator Dan Miller
Capt. 1 Tim Seal
Linda Stouffer

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 3:02 P.M. at Station #1, 5051 Grange Hall Rd., Holly, MI 48442.

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

CONSENT AGENDA APPROVAL

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

- Proposed agenda for July 21, 2020
- Minutes of June 16, 2020
- June 2020 Run Report
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Checking Account \$ 44,950.06
- Statement Savings Account \$ 165.45
- Capital Replacement Savings Account \$ 51,677.10
- Bills for Payment (6/17/20 to 7/21/20) \$ 75,121.13
- Cost of Payroll (6/30/20 & 7/15/20) \$ 83,949.59

- Accounts Receivable Report, Medical - \$51,723.65, Fire - \$ 7,114.00 as of 6/30/2020.
- Aging Accounts Turned Over to Collections as of 6/30/20 - \$ 92,211.60.

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

Voting no – None.

PRESENTATIONS – There were no presentations.

NEW BUSINESS

Purchase of New Sign for Station #1

Moved by Kullis, seconded by Gambka, motion carried, to approve the purchase a new sign for station #1 due to the old one getting hit by lightning.

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

Voting no - None.

Purchase of New Incident Reporting Software

Moved by Scheib-Snider, seconded by Stouffer, motion carried, to approve the new incident reporting software for NOCFA.

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

Voting no – None.

OLD CONTINUING BUSINESS

Review of NOCFA Authority Bylaws, Rules, Procedures

Moved by Scheib-Snider, seconded by Kullis, motion carried four votes yes, one vote no, to postpone discussion of NOCFA bylaws, rules and procedures until the next meeting the consideration of the language to prohibit former employees of NOCFA to be on the NOCFA board and to seek the attorneys opinion regarding this language.

Reports

Incident Run Data for June 2020 – there were 102 runs for the department.

Chief Lintz stated that the department has 52 members on their roster, the most in 20 years. Don Dewey is being promoted to sergeant at station #3 and Dan Miller is being promoted to sergeant also.

Chief 3 Doug Smith reported that the Renaissance Festival will probably not open this year.

Capt. 1 Tim Seal reported that a motor has been purchased for the rescue boat.

Sergeant Miller stated that the department is looking for ways to increase the number of classes available. NOCFA serves a number of areas for classes.

Rose Township – No report.

Holly Township - No report.

Citizen At Large – Mr. Stouffer expressed the fact that the addresses in the townships are really irregular at best.

PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT.

The meeting was adjourned at 4:19 P.M. Patricia A. Walls, Recording Secretary