

NORTH OAKLAND COUNTY FIRE AUTHORITY
REGULAR MEETING MINUTES

September 15, 2020

The following firefighters and guests were present.

EMS Coordinator Dan Miller

Sgt. 1 Ian Dunbar

Sgt. 3 Don Dewey

Chairperson Winchester called the regular meeting of the North Oakland County Fire Authority to order at 3:01 P.M. at Station #1, 5051 Grange Hall Rd., Holly, MI 48442.

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

Moved by Scheib-Snider, seconded by Kullis, motion carried, to excuse P. Stouffer from the meeting on September 15. 2020.

CONSENT AGENDA APPROVAL

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

- Proposed agenda for September 15, 2020
- Minutes of July 21, 2020 (August canceled)
- July and August Run Reports
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Year to Date
- Checking Account as of 8/31/20 \$ 36,378.77
- Statement Savings Account as of 8/31/20 \$ 449,953.95
- Capital Replacement Savings Account as of 8/31/20 \$ 51,682.90
- Bills for Payment (7/21/20 to 9/15/20) \$ 155,766.56
- Cost of Payroll (7/15/20 & 8/30/20) \$ 187,174.77

- Accounts Receivable Report, Medical - \$19,681.99, Fire - \$ 4,610.00 as of 8/31/2020.
- Aging Accounts Turned Over to Collections as of 8/31/20 - \$ 102,754.61.

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

Voting no – None.

Excused – Stouffer.

PRESENTATIONS – There were no presentations.

OLD CONTINUING BUSINESS

Review of NOCFA Authority Bylaws, Rules, and Procedures - No action taken.

NEW BUSINESS

Attorney's Letter Regarding Limitations on Board of Directors - No action taken.

Reports

Incident Run Data for July and August 2020 – there were 123 in July and 100 runs in August for the department.

Chief Lintz stated that the townships need to get their expenses ready for the Covid – 19 report. He has sent the paperwork to the auditors.

Sergeant Miller stated the EMT class will wrap up next week. He told the board about training that he had coordinated that was very successful. Sgt. Miller went on to tell about two simultaneous heart attacks that the department ran on and of the superb response by the department.

Rose Township – Ms. Scheib-Snyder reported that Davisburg Rd culvert project will not be done on time and signage for the park is underway.

Holly Township - Mr. Kullis reported that North Holly Rd. will not be done until late October. There are problems with the intersection of Grange Hall and North Holly roads.

Citizen At Large – No report.

PUBLIC COMMENTS - There were no public comments.

ADJOURNMENT.

The meeting was adjourned at 3:55 P.M. Patricia A. Walls, Recording Secretary