

Regular Meeting Agenda
October 19, 2020
6:00 pm

Please click the link below to join the webinar:

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- I. Roll Call of Authority Board – Chair Thomas Campbell, Vice Chair Don Willems, Treasurer Janet Schultz, Secretary Rick Lantz, Thom Sowle, Trustee
- II. Pledge of Allegiance
- III. Audience Participation – Any person (s) attending may comment on any subject. All presentations before the Authority Board shall be limited to five minutes per individual presentation.
- IV. Approval of Consent Agenda – The Authority Board approves items listed on the consent agenda by a single roll call vote without debate. If the Authority Board desires to debate any item listed on the consent agenda, it may remove the item and place it on the regular agenda for consideration in due order.
 - A. Motion - To approve the September 21, 2020 Regular Authority Board Minutes.
 - B. Motion – To approve the October 9, 2020 Special Meeting Minutes
- V. Approval of Regular agenda – The Authority Board may remove any item or add any item to the regular agenda.
 - A. Motion – To approve the October 19, 2020 regular Authority Board agenda.
- VI. Committee and Board Reports – Fire Authority Board members and staff may report on discussions and actions of committees and boards.
 - A. Building Committee – Nothing to Report
 - B. Truck/Equipment Replacement Committee – Starting to work on Engine Specifications for Engine 611 Replacement. COVID – 19 has extended Build time and Cost on all Fire Apparatus. Also starting to have Ambulance compliance and Refurbish Requirements finalized for the Re-Chassis of Alpha 152.
 - C. Public Education Committee –

- D. Finance Committee –
 - E. Personnel Committee –
- VII. Fire Chief/Staff Reports – The Authority board may receive reports from the Chief, staff members, or contractors
- A. MERS 2019 Actuarial – Marne Daggett
 - B. Fire Chief
 - 1. Monthly Run Activity
 - 1. September 2020 Fire/EMS Run Activity
 - 2. September 2020 EMS Billing
 - 2. Departmental Activity
 - 1. COVID-19 – Eaton County and entire State has seen an Increase in Cases
 - 2.
- VIII. Staff
- 1. Nothing
- IX. Old Business – The Authority board discusses any business unfinished from a previous meeting.
- A. Hartel Rd. Property (Tom Campbell)
 - B. Millage Update – 2nd Mailing should have been sent out on Wednesday October 16, 2020. 2nd Facebook post has also been published. Union has Formed a Committee to work with campaign also.
- X. New Business – The Authority Board may bring up for discussion any business not previously debated and may act or not act on the item(s) indicated.
- A. Financial transactions and bills.
 - i. September 2020 / October 2020
 - B. MERS – HCSP - Resolution
 - C. OPEB – Corrective Action Plan Approval for Retirement Health Benefit System
- XI. Audience Participation – any person (s) attending may comment on any subject. All presentations before the Authority board shall be limited to five minutes per individual presentation.
- XII. Communications from Authority Board members.
- XIII. Closed session – the Open Meetings Act allows the Authority board to discuss certain subjects without the presence of the public. The Authority Board may request a staff member or any other person the Authority Board determines to be necessary to attend the closed session. Once the closed session has ended, the Authority Board will resume the regular meeting.
- XIV. Adjournment – when the Fire Authority Board has completed all items listed on the approved agenda, it may not take any further action until its next regular meeting or a special meeting. If the time is significantly late and items remain on the approved agenda, the presiding officer may ask for a motion to adjourn the meeting to another specific date, time, and place at which to resume and complete the approved agenda.