

Regular Meeting Agenda

February 15, 2021

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 January 18, 2021 Regular Authority Board 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 February 15, 2021 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 – Looking companies to assist with Needs Assessment. 4 Members are interested in participating with the Building Committee. Gathering information to complete RFP for Needs Assessment. Looking at first meeting Week of February 22, 2021. Adam from City no information
 - B. Truck/Equipment Replacement Committee – Fire Engine has been ordered, Projected Arrival Date Late August / Early September. Ambulance Committee - Have a recommendation for Purchase of a Braun Ambulance from Kodiak Emergency out of Grand Ledge. Looked at two other Ambulances. Heart Monitors Life Pack 15 will loose All support for Repairs in 2021
 - 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. Fire Chief
 - 1. Monthly Run Activity
 - 1. January 2021 Fire/EMS Run Activity
 - 2. January 2021 EMS Billing
 - 2. Departmental Activity
 - 1. Very Busy Month of January
 - a. Less severe Transports for COVID
- VIII. Staff
 - 1. Will be starting timeline on the New fulltime hires. Potential hire Date mid July 2021.
- IX. Old Business – The Authority board discusses any business unfinished from a previous meeting.
 - A.
- 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.
 - 1. January 26 & February 10
 - B. Selection of Authority Safety Committee per Union Contract Article 10 Section 10.1.
 - C. 2021-2022 Budget
 - D. Ambulance Purchase Resolution
- 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.