

Regular Meeting Agenda

July 19, 2021

7:00 pm

Meeting will be at

500 N. Clinton St. Grand Ledge MI, 48837

Training Room, Grand Ledge Fire Department

- 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 June 21, 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 July 19, 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 – Committee is now working on Final Draft of an RFP for Study on Stations and Property.
 - B. Truck/Equipment Replacement Committee – 611 chassis is complete has been sent to have the box installed.
 - C. Public Education Committee – Nothing
 - D. Finance Committee – Need to start to review options for the Finance of Engine 611
 - 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. June 2021 Fire/EMS Run Activity
2. June 2021 EMS Billing

2. **Departmental Activity**

1. **Staff**

1. New Hire Update.
2. Volunteer Firefighter Pay rates.
3. Chief Vacation August 17-23

2. **Trucks**

1. 618 – Equipment has been removed waiting to return.
2. A-151 Reported Accident.

VIII. **Old Business** – The Authority board discusses any business unfinished from a previous meeting.

- A. **Opticom Downtown Turned over to State for Repair.** Have not received timeline.

IX. **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. July 1, 2021
2. July 16, 2021

B. **2020-2021 Budget Amendments**

C. **Annual Report for 2020-2021**

D. **2021-2022 Annual Meeting Schedule**

E. **Annual Election of Officers**

X. **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.

XI. **Communications from Authority Board members.**

XII. **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.

XIII. **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.