

Regular Meeting Agenda

October 18, 2021

6:00 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 – Chairperson Thomas Campbell, Vice Chairperson 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 20, 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 October 18, 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 – Andy Russian Building Chairperson with recommendation to Board.
 - B. Truck/Equipment Replacement Committee –Engine 611 has arrived and will be in service soon.
 - C. Public Education Committee – Nothing
 - D. Finance Committee – Nothing
 - 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. MERS – Marne from MERS with 2020 Actuarial valuation
 - 2. Stryker – Extended Warranty for New Equipment
 - 3. Monthly Run Activity
 - 1. September 2021 Fire/EMS Run Activity
 - 2. September 2021 EMS Billing
 - 4. Departmental Activity
 - 1. Drive through Open House October 23 Mt Hope Park
 - 2.
 - 3. Trucks
 - 3. Alpha 151 July Incident Update
- VIII. **Old Business** – The Authority board discusses any business unfinished from a previous meeting.
- A. Placing Old Engine 611 at auction
 - B. 2016 Voted Millage
- 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. September 23, 2021
 - 2. October 7, 2021
 - B. Recommendations for Feasibility Study.
 - C. Hot Water Heater
 - D. Station Refrigerators.
 - E. Financial Discussion on Payments for Equipment. (Ambulance and Fire Truck)
- 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.