

Regular Meeting Agenda

December 20, 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 November 15, 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 December 20, 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 – First Meeting complete with C2AE. General overview on Expectations and building capabilities. Next meeting scheduled for Early January 2022
 - B. Truck/Equipment Replacement Committee –Ambulance chassis is in final stage pick-up in Early January 2022.
 - C. Public Education Committee – Harbor Strategic Public Affairs Set for January’s Meeting.
 - 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. 2020-2021 Audit – Bethany Verble

2. Monthly Run Activity

1. November 2021 Fire/EMS Run Activity

2. November 2021 EMS Billing

3. Departmental Activity

1. Christmas Parade

4. Trucks

1. Alpha 151 Turbo Actuator (repaired)

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

A. Old Engine 611 sold for \$3,725.00

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. November 18, 2021

2. December 2, 2021

3. December 26, 2021

B. Resolution #21-09 Purchase of Braun Ambulance with Fund Balance.

C. Resolution # 21-10 Purchase of Stryker Auto load system with Fund Balance.

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.