**SUTTONS BAY-BINGHAM FIRE & RESCUE AUTHORITY**

**REGULAR BOARD OF DIRECTOR’S MEETING**

**JANUARY 11, 2022**

**As Approved**

**I. Call meeting to order**

Tom Lhamon, Vice-President called the regular meeting of the Suttons Bay

Fire & Rescue Authority, to order on Tuesday, January 11, 2022, at 5:32 pm

at the Suttons Bay Fire Hall, Suttons Bay, Michigan.

Michigan.

**II. Roll call – Quorum Present**

Present: Sandra Grant, Mike Hill, Tom Lhamon, Dorothy Petroskey, John Holcombe

Absent and excused: None

Staff Present: Chief Jim Porter

Guests: None

**III**  **Public Comment**

Josh Porter - thank you for the hazard pay.

**IV Approval of Agenda**

***Sandra Grant/moved, John Holcombe/supported, to approve the Agenda as***

***presented, passed.***

**V. Approval of Minutes -**

***Sandra Grant/moved, Dorothy Petroskey/supported, to approve the December 14,***

***2021 Minutes as submitted, passed.***

**VI. Fire Chief Report**

* Response summary - 69
* Total of 766 requests for service for the calendar year 2021, 68 more requested

than last year. Also had 19 walk-ins in the station for B/P, blood sugar.

* Received 5 inquiries about the sale of the rescue truck, asking $45,000
* New Engine looking like sometime in March 2022.

**I. Treasurer's Report** - No report.

**II. Accounts Payable**

***Sandra Grant/moved, Mike Hill/supported, to approve accounts payable in the***

***amount of $27,761.23, passed.***

**III. Correspondence**

Statistics in the packet

**IV. New Business**

**1. Elect Fire Board President**

***Tom Lhamon/moved, John Holcombe/supported, to appoint Dorothy Petroskey***

***as Fire Board President thru March 31, 2022, passed.***

**2. Fire Authority - COVID Funds**

Discussion held regarding how Fire Authority was formed. Board members agreed

that a letter should be written to the Governor to request COVID Funds for the Fire

Authority.

**V. Old Business**

None.

**VI. Authority Board of Director Member Comments**

All members - welcome Dorothy Petroskey.

Sandra Grant - Suggest Fire Department training in July - party

Dorothy Petroskey - Thanks for appointing her as Fire Board President.

**VII. Adjournment**

The meeting was adjourned at 6:09 p.m.

Minutes by Marge Johnson, Recording Secretary

Michael Hill, Secretary