**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