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

 **REGULAR BOARD OF DIRECTOR’S MEETING**

 **DECEMBER 14, 2021**

 **As Approved**

**I. Call meeting to order**

 Rich Bahle, President, called the regular meeting of the Suttons Bay

 Fire & Rescue Authority, to order on Tuesday, December 14, 2021, at 5:32 pm

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

 Michigan.

**II. Roll call – Quorum Present**

 Present: Rich Bahle, Sandra Grant, Mike Hill, Tom Llamon

 Absent and excused: John Holcombe

 Staff Present: Chief Jim Porter

Guests:

**III**  **Public Comment**

 None

**IV Approval of Agenda**

 ***Consensus to approve the Agenda as submitted.***

**V. Approval of Minutes - November 9, 2021**

 ***Tom Llamon/moved, Mike Hill/supported, to approve the November 9, 2021***

 ***Minutes as presented, passed.***

**VI. Fire Chief Report**

* Response Summary - 66
* Roof leak in old section of building
* Rescue Truck listed for sale
* New Fire Engine to be delivered mid January-February 2022
* 2% Grant submitted to Grand Traverse Band November 24, 2021

**I. Treasurer's Report**

 Under New Business

**II. Accounts Payable**

 ***Sandra Grant/moved, Tm Llamon/supported, to approve Accounts Payable***

 ***in the amount of $66,789.59, passed.***

**III. Correspondence**

 None

**IV. New Business**

 **1. Employee Healthcare**

Chief Porter said the Board approved funding HSA for three (3) months. Deductible

 is calendar year. Anniversary date changed and signed contracts. In November

 Board and Union will meet as a group and go back to a 1-1- date for 2023.

 **Cost Summary for SBBF&R -** Prepared by Sandra Grant

 HSA is a benefit for the employees.

 ***Sandra Grant/moved, Tom Llamon/supported, to put $5,217.00 per employee,***

 ***who chooses HSA, toward the HSA. To any employee who choses HSA but does***

 ***not stay with the HSA Plan, that employee will have to pay 3/4 of the $5,217.00***

 ***back, payable January 1, 2022. This action supersedes any previous motion***

 ***obligating the Board to make a January 1, 2022 payout, passed.***

**2. Hazard Pay**

The Board discussed giving the employees hazard pay for going above and beyond

 the call of duty thru the COVID emergency period. Chief Porter said the Tribe,

 Green Lake and Interlochen paid hazard pay to their employees.

 ***Sandra Grant/moved, Mike Hill/supported, to approve hazard pay to eleven***

 ***(11) employees in the amount of $2,500.00 per employee, payable December 15,***

 ***2021, recognizing the fact that the employees have gone above and beyond the***

 ***call of duty graciously thru the COVID emergency period.***

**3. Bank Signature Pages**

 ***Sandra Grant/moved, Tom Llamon/supported, to remove Rich Bahle and***

 ***add Dorothy Petroskey to the main bank signature cards, passed.***

**V. Old Business**

 **1. Appointment of President**

Tom Llamon, Vice-President, will call the January meetinng to order and then a

 President will be appointed.

 **2. Board of Director Terms**

Suttons Bay/Bingham Fire Rescue Authority Board of Directors Terms was submitted

 for review.

 **3. Fire Authority Board Meeting Date Schedule**

 ***Sandra Grant/moved, Mike Hill/supported, that the Fire Authority Board***

 ***Meetings will be held on the second (2nd) Tuesday of each month at 5:30 p.m.***

 ***at the Suttons Bay Fire Station, Suttons Bay, Michigan, passed.***

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

 All board members - Thank you Rich Bahle for your service.

 Rich Bahle - It was a real pleasure being on the Fire Board.

**VII. Adjournment**

 The meeting was adjourned at 6:40 p.m.

**Minutes by Marge Johnson, Recording Secretary**

**Mike Hill, Secretary**