**SUTTONS BAY-BINGHAM FIRE & RESCUE**

 **AUTHORITY SPECIAL BOARD OF DIRECTOR’S MEETING**

 **MARCH 21, 2022 MINUTES**

 **As Approved**

**I. Call meeting to order**

 Tom Lhamon, Vice President, called the Suttons Bay-Bingham Fire & Rescue Authority,

 Board of Director’s Special Meeting to order on Monday, March 21, 2022, at

 6:16pm, at the Suttons Bay Fire Station, Suttons Bay Michigan.

**II. Roll call – Quorum Present**

 Present: Mike Hill, Tom Lhamon, Sandra Grant

 Absent & excused: John Holcombe, Dorothy Petroskey

 Staff Present: Chief Jim Porter

**III Public Comment**

 None

**IV Approval of Agenda**

 ***Sandra Grant/moved, Mike Hill/supported, to approve the agenda***

 ***as presented, passed.***

**V. Approval of Minutes - None**

**VI. Fire Chief Report- Chief Jim Porter**

 **I. Treasurer's Report - None**

 **II. Approval of Accounts Payable –**

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

 ***payable in the amount of $9,660.72 passed.***

**III. Correspondence -** None.

**IV. New Business**

 **1. Budget amendments**

 ***Sandra Grant/moved, Mike Hill/supported, to adjust the 2021-22 budget***

 ***according to the attached sheet. Roll call vote: Yes: Grant, Lhamon, Hill. No: None. Passed.***

 **2. Transfer funds**

 ***Sandra Grant*/*moved, Mike Hill Supported* to transfer $ 41,000.00 from various line items that have a surplus of monies into 245-900 Building. *Roll call vote: Yes: Grant, Lhamon, Hill. No: None***

 ***Passed.***

**V. Old Business -** None.

**VI. Authority Board of Director Member Comments -** None.

**VII. Adjournment -**

Tom Lhamon adjourned the meeting at 6:42PM

**Minutes by James H Porter Jr, Chief of Department**

**Mike Hill, Secretary**

.