**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**

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