**SUTTONS BAY-BINGHAM FIRE & RESCUE**

 **AUTHORITY OF DIRECTOR’S ANNUAL MEETING**

 **APRIL 12, 2022 MINUTES**

 **As Approved**

**I. Call meeting to order**

 Dorothy Petroskey, President, called the Suttons Bay-Bingham Fire & Rescue Authority,

 Board of Director’s Annual Meeting to order on Tuesday, April 12, 2022, at

 5:35 p.m., at the Suttons Bay Fire Station, Suttons Bay Michigan.

**II. Roll call – Quorum Present**

 Present: Dorothy Petroskey, Sandra Grant, John Holcombe

 Absent & excused: Tom Lhamon, Mike Hill

 Staff Present: Chief Jim Porter

**III Public Comment**

 None

**IV Approval of Agenda**

 Consensus to approve the agenda.

**V. Approval of Minutes**

 **March 8, 2022 Regular Meeting Minutes**

 ***Sandra Grant/moved, John Holcomb/supported, to approve the March 8, 2022***

 ***Minutes as presented, PASSED.***

**March 21, 2022 Special Meeting Budget Workshop**

**Sandra Grant/moved John Holcombe/supported, to approve the March 21,**

 **2022 Minutes as presented, PASSED.**

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

March 2022 - Response statistics for month 67

 April Meeting - Annual Meeting of Authority, election of Authority Board officers

**I. Treasurer Report**

Nothing to report

**II. Approval of Accounts Payable**

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

 ***in the amount of $62,487.72, PASSED.***

**III. Correspondence** - None

**IV. New Business**

 **1. Election of Board Officers: 2022-23**

 ***John Holcombe/moved, Sandra Grant/supported, to reappoint the 2021-2022***

 ***Authority Board Officers to the year 2022-23 PASSED. President Dorothy Petroskey,***

 ***Vice President Tom Lhamon, Secretary Mike Hill, Treasurer Sandra Grant,***

 **2. Millage Renewal/Ballot Language**

 Discussion from the Board on the two (2) ballot language options. See attached spreadsheet that was given to the Board.

 ***Sandra Grant/moved, John Holcombe/supported Resolution to go with option one a three year mileage with potential to change to a four year moving forward.***

 ***Roll call vote:***

 ***Petroskey Yes, Holcombe Yes, Grant Yes. No: None. passed.***

 **3. ISO Consultant**

 Chief Porter would like to hire an ISO consultant to help him and the Department receive a better score. Discussion with the Board about what the consultant would do and how he would help us an achieving a better score.

 ***Sandra Grant/moved, John Holcombe supported to sign the agreement with the ISO consultant not to exceed $17,000.00 coming out of the excess funds from the workmen’s comp. line item, PASSED***

**V. Old Business**

 **None.**

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

 John Holcombe he’ll be out of town for the May meeting.

 **VII. Adjournment** Dorothy Petroskey adjourned the meeting at 6:02 p.m.

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

**Michael Hill, Secretary**

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