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

**REGULAR BOARD OF DIRECTOR’S MEETING**

**July 11, 2023**

1. Call to order

Mary Woods called the meeting to order on Tuesday, July 11, 2023 at 6:00 p.m. at Suttons Bay-Bingham Fire Department.

1. Roll of Board members – *Quorum Present*

Dorothy Petroskey Absent

Mary Woods Present

Sandra Grant Present

Mike Hill Present

John Holcombe Present

Chief Jim Porter (staff) Present

1. PLEDGE OF ALLEGIANCE
2. Public Comment - None
3. Approval of the Agenda

**Sandra Grant/moved, John Holcombe/supported, to approve the Agenda as presented, motion carried.**

1. Approval of the Minutes

June 13 , 2023 -  **Sandra Grant/moved, Mike Hill/supported, to approve the June 12, 2023 minutes, motion carried.**

1. Fire Chief Report

The website is up and running. Next week there will be training and an inspection, and an audit is coming up. Duty officers will be learning how to use the website. There was a suggestion that we could pay someone to run the website. Monthly information, the budget, and new hires are items that would go on the website. It will be a work in progress. June was a busy month. There were 83 calls and 46 transports to the hospital. Jim explained how the number in tracking system identifies transports that are in the township or out of area.

All accounts payable will be presented at the meeting.

A Balance sheet will be presented at the meeting.

1. Treasurer’s Report – no report
2. Approval of Accounts Payable

**Sandra Grant/moved, John Holcombe /supported to approve Accounts Payable in the amount of $25,517.77, motion carried.**

1. Correspondence - none
2. New Business
3. Other Business

A spelling error on the previous minutes was noted. Chief will take care of it.

1. Authority Board of Directors Comments

* John Holcombe – He and his wife did the CPR training and were impressed.
* Mike Hill suggested that the CPR training could be done at one of the meetings.
* Josh Porter stopped by during the latter part of the meeting.

1. **The meeting was adjourned at 6:21 p.m.**

Minutes by Cindy Kacin, Recording Secretary

Mike Hill, Secretary