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

 **REGULAR BOARD OF DIRECTOR’S MEETING**

 **FEBRUARY 8. 2022**

 **As Approved**

**I. Call meeting to order**

 Dorothy Petroskey, President, called the regular meeting of the Suttons Bay

 Fire & Rescue Authority, to order on Tuesday, February 8, 2022, at 5:30 pm

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

**II. Roll call – Quorum Present**

 Present: Dorothy Petroskey, Tom Lhamon, Sandra Grant

 Absent: Mike Hill, John Holcombe

 Staff Present: Chief Jim Porter

Guests: Kyle Watson, Kyle Dunklow

 Ray Marentetee

**III**  **Public Comment**

 Ray Marentetee said he appreciated the hazard pay.

**IV Approval of Agenda**

 ***Tom Lhamon/moved, Sandra Grant/supported, to approve the agenda,***

 ***passed.***

**V. Approval of Minutes -**

 ***Tom Lhamon/moved, Sandra Grant/supported, to approve the January 11, 2022***

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

 **VI. Fire Chief Report**

* January 2022 Response Statistics - 54
* Have our ISO Evaluation coming up in April.
* Have a Fire Department in Wisconsin coming to look at the fire rescue truck
* Have not heard from GT Band about 2% grant request from November 2021

**I. Treasurer's Report**

 Fiscal Year 2022-23 Budget - First Draft

 The Fiscal Year 2022-23 Budget - First Draft, was reviewed.

 Total Expenditure $1,874,983.00 Total Revenues - $1,877,985.00

 An Annual Budget Hearing - Truth In Taxation will be held at the March 8,

 2022 Fire Board Meeting.

**II. Accounts Payable**

 ***Tom Lhamon/moved, Sandra Grant/supported, to approve accounts payable***

 ***in the amount of $33,668.44, passed.***

**III. Correspondence**

 No correspondence.

**IV. New Business**

 **1. EMS Account Write-Offs (bad debt) & Collection Referrals**

 ***Sandra Grant/moved, Tom Lhamon/supported, to approve Accu-Med***

 ***submitting the following accounts for write-off, parties involved meets***

 ***Department Policy #3.11., passed.***

 **Run Number $Amount Run Number $Amount**

 **114244 $ 179.60 114245 $150.00**

 ***Sandra Grant/moved, To Lhamon/supported, to approve Accu-Med***

 ***submitting the following accounts for refeeral to the Department's***

 ***selected collection agency for collection (Central Professional Credit***

 ***Service). Upon review it appears that all accounts qualify for referral***

 ***to collection per Department Policy #3.11, passed.***

**Run Number $Amount Run Number $Amount**

 **143432 $995.00 189888 $1,025.00**

 **191267 $865.00 191262 $ 76.64**

 **208565 $980.00 223754 $ 168.95**

 **283235 $ 375.00**

 **TOTAL $4,485.59**

**V. Old Business**

No old business.

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

**VII. Adjournment**

The meeting was adjourned at 6:07 p.m.

**Marge Johnson, Recording Secretary**

**Michael Hill, Secretary**