**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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