



NORTH OAKLAND COUNTY FIRE AUTHORITY
NOTICE OF SPECIAL MEETING and
Proposed Agenda For September 27, 2021 3:00 PM at:
NOCFA Station 1. 5051 Grange Hall Rd.
Holly, MI 48442

1. CALL TO ORDER / ROLL CALL

☐ P. Gambka ☐ G. Kullis ☐ D. Schieb-Snider ☐ P. Stouffer ☐ K. Winchester ☐ Chief Lintz

2. AGENDA APPROVAL

3. CONSENT AGENDA - All items listed under "Consent Agenda" are considered to be routine, and non-controversial, do not require discussion by the NOCFA Board and will be approved by one motion. There will be no separate discussion. If discussion is desired on an item, that item will be removed from the consent agenda and will automatically be moved to the last item under New Business.

- a. Approval of meeting minutes from August 17, 2021
- b. Financial Reports:
 - i. General Fund Revenue & Expense Report Year to Date
 - ii. Equipment Replacement Fund Revenue & Expense Report Year to Date

Checking Account as of 8/31/2021	\$139,192.00
Statement Savings Account as of 8/31/2021	\$400,975.10
Capital / Equipment Replacement Account as of 8/31/2021	\$238,394.67
Bills For Payment Total: 8/18/2021 – 9/9/2021	\$99,365.71
Cost of Payroll: 8/23/2021, 9/6/2021	\$89,246.67
Accounts Receivable: – MEDICAL as of 8/31/2021	\$64,683.61
Accounts Receivable: – FIRE as of 8/31/2021	\$7,797.00
Aging Accounts Turned Over To Collections Allowance as of 8/31/2021	\$87,220.60

- c. August 2021 Run Counts

4. REPORTS

☐ Chiefs Report ☐ Rose Twp. ☐ Holly Twp. ☐ Citizen at Large

5. PRESENTATIONS

6. UNFINISHED BUSINESS

- a) Health & Safety Policies- Requesting to amend revised TB & Bloodborne Pathogen policy.

7. NEW BUSINESS

- a) Fire & EMS Academy information.
- b) SAFER Recruitment & Retention Grant – Approval to accept award.
- c) Anonymous Letter.

8. PUBLIC COMMENT

9. ADJOURNMENT

Next meeting will be Tuesday October 19, 2021 at 3:00 PM Rose Township Offices. 9080 Mason St. Holly, MI 48442