



NORTH OAKLAND COUNTY FIRE AUTHORITY  
SPECIAL MEETING MINUTES  
May 9, 2022

Firefighters and guests were present.

Board member Kullis called the special meeting of the North Oakland County Fire Authority to order at 7:00 PM. at NOCFA Station #1, 5051 Grange Hall Rd., Holly, Michigan 48442.

Roll Call: Present –P. Gambka, G. Kullis, G. Noble, K. Winchester, Chief Lintz.  
Absent – None.

**AGENDA APPROVAL**

Moved by Winchester, seconded by Gambka, motion carried, to approve the agenda for the NOCFA special meeting on May 9, 2022 with the following amendment; Public comments to follow Reports.

Voting yes – Winchester, Gambka, Kullis, Noble.

Voting no – None.

**CONSENT AGENDA APPROVAL**

Moved by Winchester, seconded by Noble, motion carried, to approve the following items under the consent agenda;

- Approval of meeting minutes from 3/15/22 and 4/18/22
- General Fund Revenue and Expense Report Year to Date
- Equipment Replacement Fund Revenue and Expense Report Year to Date
- Funds Available as of March 31 , 2022
- Checking Account \$ 41,314.93
- Statement Savings Account \$ 401,310.62
- Capital Replacement Savings Account as of 3/31/22 \$ 238,526.54
- Bills for Payment (3/16/22 to 4/18/22) \$ 58,285.83
- Cost of Payroll (3/21/22 & 4/4/22) \$ 87,038.88
  
- Accounts Receivable Report, Medical - \$64,705.63, Fire - \$ 3,201.00 as of 3/31/2022.
- Aging Accounts Turned Over to Collections as of 3/31/22 - \$ 80,136.61.
- March 2022 Run Report

Voting yes – Winchester, Noble, Kullis, Gambka.

Voting no – None.

**Reports**

Chief Lintz

Runs for March were 82.

Rose Township – No report.

Holly Township – Mr. Kullis responded to a resignation letter and read part of another letter from A. Kalcec.

Citizen At Large – No report.

Public Comments – There were comments from Dan Johnson, Warren Hardy, Randy Finkbeiner and Julius Stern.

**PRESENTATIONS** – There were no presentations.

**NEW BUSINESS**

Gambka Resignation and Re-Appointment

Mr. Gambka explained that he did not know that Ms. Scheib-Snyder was going to resign from the NOCFA board. He indicated that he wants to stay on the board until the union contract is done. He was reappointed by the Rose Township board to the NOCFA board.

Moved by Winchester, seconded by Kullis, motion carried, to accept Mr. Gambka and Mr. Noble to the NOCFA board. Vote was 3 to 1.

Scheib-Snyder Resignation and G. Noble Appointment

Moved by Winchester, seconded by Kullis, motion carried, to accept the resignation of Ms. Scheib-Snyder from the NOCFA board.

Appoint NOCFA Officers

Moved by Winchester, seconded by Noble, motion carried, to appoint Mr. Kullis as chairperson.

Voting yes – Winchester, Noble, Gambka, Kullis.

Voting no – None.

Moved by Winchester, seconded by Kullis, motion carried, to appoint Ms. Winchester vice chair.

Voting yes – Winchester, Kullis, Gambka, Noble.

Voting no – None.

Moved by Kullis, seconded by Noble, motion carried, to appoint Mr. Gambka as secretary.

Voting yes – Kullis, Noble, Gambka, Winchester.

Voting no – None.

Draft Citizen at Large Announcement

Ms. Winchester will make the necessary changes to the previous notice and put it out.

FY 2023 Budget

Moved by Winchester, seconded by Noble, motion carried, to accept the 2023 NOCFA Budget in the amount of \$3,338,600.00 for approval by the townships.

Voting yes – Winchester, Noble, Gambka, Kullis.

Voting no – None.

Approve New Ambulance Fees

Moved by Winchester, seconded by Gambka, motion carried, to approve the new ambulance fees by increasing the mileage by \$1.00.

Voting yes – Winchester, Gambka, Kullis, Noble.

Voting no – None.

Status on Requested ARPA Monies from Townships

Both townships have granted money to NOCFA.

Firefighters Association Request to be Added to the Monthly Agenda

Moved by Kullis, seconded by Winchester, motion carried, to add the Firefighters Association under Reports.

Voting yes – Kullis, Winchester, Gambka, Noble.

Voting no – None.

Attorney Charges from March 2022

Moved by Winchester, seconded by Gambka, motion carried, to exempt this bill from attorney/client privileges for discussion.

Voting yes – Winchester, Gambka, Kullis.

Voting no – Noble.

There was discussion regarding a bill from the Bodman firm dated 4/11/22 and how there were some unauthorized charges included. The board instructed Chief Lintz to send the bill back to the attorney disputing these charges.

**UNFINISHED BUSINESS**

NOCFA Attorney Selection

Moved by Winchester, seconded by Kullis, motion carried, to retain Rita Lauer from Maddin, Hauser, Roth and Heller at the rate of \$175.00 per hour as the NOCFA attorney.

Voting yes - Winchester, Kullis, Noble, Gambka.

Voting no – None.

Drafting Board Policy and Procedures

No action was taken. It was suggested that this should be done with a full board present.

Labor Union Attorney and Negotiations

Gambka and Kullis are meeting with the union attorney tomorrow.

Public Comment

Several people addressed the board.

**ADJOURNMENT**

The meeting was adjourned by the Chair at 9:02 P.M.  
Patricia A. Walls, Recording Secretary

# North Oakland County Fire Authority REVENUE & EXPENSE REPORT

JULY 01, 2021 THROUGH MAY 17, 2022

Accrual Basis

	Jul 1, '21 - May 17, 22	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
4035 - MISC REVENUE	223.88	0.00	223.88	100.0%
4050 - Revenues				
401 - Holly Township Contribution	849,926.00	849,926.00	0.00	100.0%
402 - Rose Township Contribution	849,926.00	849,926.00	0.00	100.0%
403 - Training/Education revenues	34,600.00	55,000.00	(20,400.00)	62.9%
404 - Fire Cost Recovery	3,770.00	10,000.00	(6,230.00)	37.7%
405 - Grant Receipts	21,969.85	14,000.00	7,969.85	156.9%
405.5 - SAFER Grant Receipts	76,783.00	86,578.87	(9,795.87)	88.7%
406 - Medical Cost Recovery	397,798.50	500,000.00	(102,201.50)	79.6%
410 - Sales-Small Items	9,766.36	1,000.00	8,766.36	976.6%
412 - Sales-Capital Items	0.00	15,000.00	(15,000.00)	0.0%
413 - Review and Inspection Services	19,613.13	20,000.00	(386.87)	98.1%
414 - Interest Earned	631.96	1,500.00	(868.04)	42.1%
416 - Donations	1,100.00	100.00	1,000.00	1,100.0%
418 - Vehicle Use Payments	0.00	0.00	0.00	0.0%
420 - Transfers	100,000.00	100,000.00	0.00	100.0%
490 - Loan Proceeds-State Bank	0.00	0.00	0.00	0.0%
499 - Uncategorized Income	0.00	0.00	0.00	0.0%
4050 - Revenues - Other	0.00	0.00	0.00	0.0%
<b>Total 4050 - Revenues</b>	<b>2,366,884.80</b>	<b>2,503,030.87</b>	<b>(137,146.07)</b>	<b>94.5%</b>
<b>Total Income</b>	<b>2,366,108.68</b>	<b>2,503,030.87</b>	<b>(136,922.19)</b>	<b>94.5%</b>
<b>Cost of Goods Sold</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
5000 - Cost of Goods Sold				
<b>Total COGS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Gross Profit</b>	<b>2,366,108.68</b>	<b>2,503,030.87</b>	<b>(136,922.19)</b>	<b>94.5%</b>
<b>Expense</b>				
6000 - Risk Management Insurance				
650 - Liability Insurance	30,264.00	30,500.00	(236.00)	99.2%
652 - Workers Compensation Insurance	35,271.00	35,271.00	0.00	100.0%
6000 - Risk Management Insurance - Other	0.00	0.00	0.00	0.0%
<b>Total 6000 - Risk Management Insurance</b>	<b>65,535.00</b>	<b>65,771.00</b>	<b>(236.00)</b>	<b>99.6%</b>
7000 - Personnel				
700 - Wages, Chief Full Time	74,355.76	87,350.00	(12,994.24)	85.1%
700.5 - Full Time Employee Wages	319,371.30	382,000.00	(62,628.70)	83.6%
700.7 - Full Time Overtime Wages	7,569.20	10,000.00	(2,430.80)	75.7%
700.9 - COVID19 Wages	0.00	0.00	0.00	0.0%
704 - Officer Wages	15,230.38	18,000.00	(2,769.62)	84.6%
705 - Instructor Wages	6,372.50	15,000.00	(8,627.50)	42.5%
706 - Recording Secretary	0.00	0.00	0.00	0.0%
707 - Special Event Pay	10,846.41	10,900.00	(53.59)	99.5%

# North Oakland County Fire Authority REVENUE & EXPENSE REPORT

JULY 01, 2021 THROUGH MAY 17, 2022

Accrual Basis

	Jul 1, '21 - May 17, 22	Budget	\$ Over Budget	% of Budget
708 - Duty Shift Medic	152,356.96	178,000.00	(25,643.04)	85.6%
708.5 - Duty Shift Basic	264,129.42	316,000.00	(51,870.58)	83.6%
709 - Part Time Overtime Pay	16,092.54	22,500.00	(6,407.46)	71.5%
710 - Work Detail Pay	1,497.82	2,000.00	(502.18)	74.9%
711 - Training Wages	23,616.61	25,000.00	(1,383.39)	94.5%
712 - Incident run pay/POC Fire Wages	41,564.56	59,000.00	(17,435.44)	70.4%
713 - Court Appearance Wages	3,074.00	0.00	3,074.00	100.0%
714 - Social Sec/FICA	75,796.86	91,000.00	(15,203.14)	83.3%
715 - Medical Exp/Employees	673.00	1,500.00	(827.00)	44.9%
716 - Healthcare Insurance/Full Time	91,319.58	110,000.00	(18,680.42)	83.0%
716.2 - Health Care Stipend	0.00	0.00	0.00	0.0%
716.5 - Health Care Savings Contrib	4,528.00	6,800.00	(2,272.00)	66.6%
717 - 401 Contribution - FT Emp	44,957.47	55,000.00	(10,042.53)	81.7%
717.2 - 401a contribution - POC EE	13,441.58	30,345.00	(16,903.42)	44.3%
718 - Life/Disability Insurance/POC	0.00	0.00	0.00	0.0%
719 - Life/Disability Insurance FT	4,505.50	6,800.00	(2,294.50)	66.3%
7200 - Personnel - Other	0.00	0.00	0.00	0.0%
<b>Total 7000 - Personnel</b>	<b>1,171,299.45</b>	<b>1,427,195.00</b>	<b>(255,895.55)</b>	<b>82.1%</b>
7200 - Supplies	0.00	0.00	0.00	0.0%
720 - Supplies/Non Operating	9,785.93	10,000.00	(214.07)	97.9%
722 - Operating Supplies	1,919.18	2,500.00	(580.82)	76.8%
723 - Fire Prevention	9,244.01	12,000.00	(2,755.99)	77.0%
724 - Uniforms	10,147.04	15,000.00	(4,852.96)	67.6%
726 - Medical Supplies	0.00	0.00	0.00	0.0%
7200 - Supplies - Other	0.00	0.00	0.00	0.0%
<b>Total 7200 - Supplies</b>	<b>31,096.16</b>	<b>39,500.00</b>	<b>(8,403.84)</b>	<b>78.7%</b>
7500 - SAFER GRANT EXPENDITURES	0.00	1,364.52	(1,364.52)	0.0%
751 - Instructor Wages	0.00	0.00	0.00	0.0%
752 - Workers Comp Ins/SS	0.00	2,820.00	(2,820.00)	0.0%
753 - Training Costs	567.00	1,273.55	(706.55)	44.5%
754 - Employee Physicals	0.00	0.00	0.00	0.0%
755 - Health Insurance	0.00	0.00	0.00	0.0%
756 - 401 Contributions SAFER FT Emp	66,000.00	70,000.00	(4,000.00)	94.3%
757 - Fringe Benefits	0.00	0.00	0.00	0.0%
758 - Life/Disability FT Employees	0.00	0.00	0.00	0.0%
759 - Education	1,487.08	0.00	918.53	261.6%
760 - Marketing	0.00	568.55	(568.55)	0.0%
761 - Equipment Purchases	0.00	4,320.97	(4,320.97)	0.0%
763 - Travel Expense	0.00	0.00	0.00	0.0%
765 - Lost Wages Reimbursement	0.00	6,231.29	(6,231.29)	0.0%
7500 - SAFER GRANT EXPENDITURES - Other	0.00	0.00	0.00	0.0%
<b>Total 7500 - SAFER GRANT EXPENDITURES</b>	<b>68,054.08</b>	<b>86,578.88</b>	<b>(18,524.80)</b>	<b>78.6%</b>
8000 - Contracted Services				

# North Oakland County Fire Authority REVENUE & EXPENSE REPORT

JULY 01, 2021 THROUGH MAY 17, 2022

	Jul 1, '21 - May 17, 22	Budget	\$ Over Budget	% of Budget
800 - Dispatching	29,193.90	36,000.00	(6,806.10)	81.1%
802 - Auditing	6,920.00	6,920.00	0.00	100.0%
804 - Legal	10,907.50	10,000.00	907.50	109.1%
806 - Medical Cost Recovery- Billing	19,524.60	21,000.00	(1,475.40)	93.0%
807 - Fire Cost Recovery Billing	79.73	1,000.00	(920.27)	8.0%
810 - Non Employee Instructor Wages	17,818.00	14,000.00	3,818.00	127.3%
812 - Employee Education	6,654.53	7,000.00	(345.47)	95.1%
814 - Dues, Fees, Subscriptions	14,965.69	16,000.00	(1,034.31)	93.5%
815 - Payroll Services	9,115.90	9,500.00	(384.10)	96.0%
816 - Administrative Services	5,993.15	7,700.00	(1,706.85)	77.8%
820 - Construction/Labor Services	1,575.00	3,000.00	(1,425.00)	52.5%
828 - Website Services	0.00	0.00	0.00	0.0%
8000 - Contracted Services - Other	0.00	0.00	0.00	0.0%
<b>Total 8000 - Contracted Services</b>	<b>122,748.00</b>	<b>132,120.00</b>	<b>(9,372.00)</b>	<b>92.9%</b>
8500 - Operating Expenses				
850 - Communications	4,544.57	6,000.25	(1,455.68)	75.7%
851 - IT Operational Expenses	12,256.17	12,000.00	256.17	102.1%
852 - Fuel	15,363.77	17,000.00	(1,636.23)	90.4%
854 - Printing and Publishing	280.50	200.00	80.50	140.3%
855 - Training Supplies / Equipment	7,817.03	6,000.00	1,817.03	130.3%
858 - Utilities	41,812.93	44,000.00	(2,187.07)	95.0%
859 - Equipment Lease	3,901.22	5,000.00	(1,098.78)	78.0%
860 - Bidg & Grnds Repair/Maint.	15,776.69	21,000.00	(5,223.31)	75.1%
862 - Equip Maintenance	7,826.51	10,000.00	(2,173.49)	78.3%
866 - Vehicle Maintenance	49,110.72	55,000.00	(5,889.28)	89.3%
867 - Debt Write-Off-Medical	187,385.03	215,443.00	(28,057.97)	87.0%
867.5 - GAAP Medicaid Tax	1,230.34	1,800.00	(569.66)	68.4%
868 - Debt Write-Off-Fire	2,670.50	1,500.00	1,170.50	178.0%
869 - Debt Write Off/ Other	0.00	0.00	0.00	0.0%
8500 - Operating Expenses - Other	0.00	0.00	0.00	0.0%
<b>Total 8500 - Operating Expenses</b>	<b>349,975.98</b>	<b>394,943.25</b>	<b>(44,967.27)</b>	<b>88.6%</b>
9500 - Debt Service				
950 - Debt Service	153,403.33	149,822.95	3,580.38	102.4%
952 - Interest on Debt	12,381.35	15,999.80	(3,618.45)	77.4%
9500 - Debt Service - Other	0.00	0.00	0.00	0.0%
<b>Total 9500 - Debt Service</b>	<b>165,784.68</b>	<b>165,822.75</b>	<b>(38.07)</b>	<b>100.0%</b>
9700 - Purchases				
970 - Capital Purchases +5,000	0.00	25,000.00	(25,000.00)	0.0%
971 - Capital Improvement/Fire Hall	0.00	0.00	0.00	0.0%
972 - Equipment Purchases -5,000	8,448.56	10,000.00	(1,551.44)	84.5%
973 - Grant Expenses	6,093.19	6,100.00	(6.81)	99.9%
974 - Grant Match	0.00	0.00	0.00	0.0%
975 - COVID19 Supplies/Equipment	0.00	0.00	0.00	0.0%



# North Oakland County Fire Authority REVENUE & EXPENSE REPORT

JULY 01, 2021 THROUGH MAY 17, 2022

Accrual Basis

	Jul 1, '21 - May 17, 22	Budget	\$ Over Budget	% of Budget
999 - Capital replacement transfers	100,000.00	150,000.00	(50,000.00)	66.7%
9700 - Purchases - Other	0.00	0.00	0.00	0.0%
<b>Total 9700 - Purchases</b>	<b>114,541.75</b>	<b>191,100.00</b>	<b>(76,558.25)</b>	<b>59.9%</b>
<b>Total Expense</b>	<b>2,089,035.10</b>	<b>2,503,030.88</b>	<b>(413,995.78)</b>	<b>83.5%</b>
<b>Net Income</b>	<b>277,073.58</b>	<b>(0.01)</b>	<b>277,073.59</b>	<b>(2,770,735,800.0)%</b>

12:12 PM

05/11/22

Accrual Basis

# NOCFA Equipment Replacement Revenue & Expense Report

JULY 01, 2021 THROUGH APRIL 30, 2022

	Jul 1, '21 - May 17, 22	Budget	\$ Over Budget
<b>Income</b>			
4000 - Transfers from General Fund	270,000.00	150,000.00	120,000.00
4050 - Loan proceeds	0.00	0.00	0.00
4100 - Interest Income	189.17	60.00	129.17
4200 - Sale of Capital Items	0.00	0.00	0.00
4300 - DONATIONS & GRANTS	0.00	0.00	0.00
4400 - STATION CONTRIBUTION	0.00	0.00	0.00
<b>Total Income</b>	<b>270,189.17</b>	<b>150,060.00</b>	<b>120,129.17</b>
<b>Expense</b>			
Bank Fees	0.00	0.00	0.00
5000 - Capital Outlay			
6000 - Office	0.00	0.00	0.00
6050 - Transfer to Checking Account	100,000.00	0.00	100,000.00
5000 - Capital Outlay - Other	0.00	0.00	0.00
<b>Total 5000 - Capital Outlay</b>	<b>100,000.00</b>	<b>0.00</b>	<b>100,000.00</b>
6100 - Firefighting & Medical Supplies	0.00	100,000.00	-100,000.00
6560 - Building & Grounds	0.00	0.00	0.00
9000 - CAPITAL PURCHASES	0.00	0.00	0.00
9001 - New fire hall	0.00	0.00	0.00
<b>Total Expense</b>	<b>100,000.00</b>	<b>100,000.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>170,189.17</b>	<b>50,060.00</b>	<b>120,129.17</b>

12:06 PM  
06/11/22  
Accrual Basis

North Oakland County Fire Authority  
**CASH BALANCES REPORT**  
JULY 01, 2021 THROUGH APRIL 30, 2022

	<u>Jul '21 - Apr 22</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
1000 · Cash-Checking	-1,801.48
1001 · STATEMENT SAVINGS ACCOUNT	301,369.74
Total Checking/Savings	<u>299,568.26</u>
Total Current Assets	<u>299,568.26</u>
<b>TOTAL ASSETS</b>	<u><u>299,568.26</u></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00

12:13 PM  
05/11/22  
Accrual Basis

**NOCFA Equipment Replacement**  
**Cash Balance Report**  
JULY 01, 2021 THROUGH APRIL 30, 2022

	<u>Jul '21 - Apr 22</u>
1000 · Cash-Equipment Replacement	<u>238,546.14</u>
<b>TOTAL</b>	<u><u>238,546.14</u></u>

12:05 PM  
 05/11/22  
 Accrual Basis

**North Oakland County Fire Authority**  
**BILLS FOR PAYMENT**  
 April 20 through May 17, 2022

<u>Date</u>	<u>Memo</u>	<u>Amount</u>
<b>ACCU-MED</b>		
05/10/2022	EMS BILLING 4/1-4/30/22	<u>1,614.18</u>
Total ACCU-MED		1,614.18
<b>AFLAC</b>		
05/02/2022	EE CONTRIBUTIONS	<u>273.31</u>
Total AFLAC		273.31
<b>AMAZON CAPITAL SERVICES</b>		
05/05/2022	IT EXPENSE	<u>1,105.45</u>
Total AMAZON CAPITAL SERVICES		1,105.45
<b>AMERICAN SOCIETY OF SAFETY</b>		
04/20/2022	ID: 006965500	<u>220.00</u>
Total AMERICAN SOCIETY OF SAFETY		220.00
<b>ASCENSION MICHIGAN EMPLOYER SOLUTIONS</b>		
05/05/2022	EMP-MEDICAL	<u>93.00</u>
Total ASCENSION MICHIGAN EMPLOYER SOLUTIONS		93.00
<b>AT&amp;T MOBILITY</b>		
05/05/2022	ACCT#287284692825	<u>321.20</u>
Total AT&T MOBILITY		321.20
<b>BLUE CROSS BLUE SHIELD OF MICHIGAN</b>		
04/20/2022	COVERAGE 5-01 / 5-31-22	<u>9,724.70</u>
Total BLUE CROSS BLUE SHIELD OF MICHIGAN		9,724.70
<b>BOUND TREE MEDICAL</b>		
05/05/2022	ACCT#205418	<u>377.36</u>
Total BOUND TREE MEDICAL		377.36
<b>CARDMEMBER SERVICE / 9167</b>		
05/05/2022	APR 2022 STATEMENT	<u>94.69</u>
Total CARDMEMBER SERVICE / 9167		94.69
<b>COMCAST (Station 1 Internet)</b>		
05/10/2022	5051 GRANGE HALL	<u>27.15</u>
Total COMCAST (Station 1 Internet)		27.15
<b>COMCAST (Station 3 Internet)</b>		
05/05/2022	ROSE RWP FIRE HALL	<u>9.23</u>
Total COMCAST (Station 3 Internet)		9.23
<b>COMCAST CABLE (OFF SITE INTERNET)</b>		
04/28/2022	COMMUNICATIONS	<u>100.00</u>
Total COMCAST CABLE (OFF SITE INTERNET)		100.00
<b>COMMUNITY DISPOSAL SERVICE, INC</b>		
05/10/2022	ACCT# 106873	<u>113.30</u>

12:05 PM

05/11/22

Accrual Basis

North Oakland County Fire Authority

**BILLS FOR PAYMENT**

April 20 through May 17, 2022

<u>Date</u>	<u>Memo</u>	<u>Amount</u>
Total COMMUNITY DISPOSAL SERVICE, INC		113.30
<b>CONSUMERS ENERGY</b>		
05/05/2022	UTILITIES	3,000.34
Total CONSUMERS ENERGY		3,000.34
<b>DTE ENERGY</b>		
05/05/2022	ROSE TWP FIRE ST	535.11
Total DTE ENERGY		535.11
<b>GREAT LAKES ACE</b>		
05/10/2022	ACCT# 207443	17.00
Total GREAT LAKES ACE		17.00
<b>HOLLY AUTOMOTIVE SUPPLY</b>		
05/05/2022	CUST #1820	448.06
Total HOLLY AUTOMOTIVE SUPPLY		448.06
<b>HOLLY VISION CLINIC</b>		
04/20/2022	SCBA MASK INSERT	152.00
Total HOLLY VISION CLINIC		152.00
<b>KELLER THOMA</b>		
05/05/2022	CLIENT: 5031	437.50
Total KELLER THOMA		437.50
<b>KERTON LUMBER CO</b>		
05/05/2022	ACCT#NORT1	48.88
Total KERTON LUMBER CO		48.88
<b>MAZICH, PAMELA</b>		
05/10/2022	ADM SERVICE	540.00
Total MAZICH, PAMELA		540.00
<b>MERS/ALERUS</b>		
05/02/2022	401K CONTRIBUTIONS & LOAN REPAY	3,321.87
05/02/2022	457-EE CONTRIBUTIONS	394.16
05/05/2022		378.70
Total MERS/ALERUS		4,094.73
<b>MUIA RESTITUTION GARNISHMENT</b>		
04/20/2022	#LO115213171	384.25
05/05/2022	ID: LO115213171	384.25
Total MUIA RESTITUTION GARNISHMENT		768.50
<b>NATURE'S RAIN</b>		
05/10/2022	NOCFA & ROSE CENETER	275.00
Total NATURE'S RAIN		275.00
<b>OAKLAND COUNTY TREASURERS - DISPATCHING</b>		
05/05/2022	CUST# 11	2,919.39

12:05 PM  
 05/11/22  
 Accrual Basis

**North Oakland County Fire Authority**  
**BILLS FOR PAYMENT**  
 April 20 through May 17, 2022

Date	Memo	Amount
Total OAKLAND COUNTY TREASURERS - DISPATCHING		2,919.39
<b>PITNEY BOWES</b>		
04/25/2022	INK POSTAL METER	56.52
Total PITNEY BOWES		56.52
<b>PROFESSIONAL HEATING AND COOLING</b>		
05/05/2022	ANNUAL MAINTNENACE CONTRACT	828.00
Total PROFESSIONAL HEATING AND COOLING		828.00
<b>RICOH USA Inc. (copier Lease)</b>		
05/05/2022		531.46
Total RICOH USA Inc. (copier Lease)		531.46
<b>RICOH USA, INC (copy charges)</b>		
05/10/2022	ACCT# 3350295	257.70
Total RICOH USA, INC (copy charges)		257.70
<b>SAMS CLUB/SYNCHRONY BANK</b>		
04/20/2022	SUPPLIES	362.26
Total SAMS CLUB/SYNCHRONY BANK		362.26
<b>STANDARD INSURANCE COMPANY RV</b>		
05/05/2022	PREMIUM MAY	450.55
Total STANDARD INSURANCE COMPANY RV		450.55
<b>TELEFLEX LLC</b>		
05/05/2022	MEDICAL SUPPLIES	1,215.50
Total TELEFLEX LLC		1,215.50
<b>TOWEL SUPERCENTER</b>		
05/05/2022	ORDER#108981	94.69
Total TOWEL SUPERCENTER		94.69
<b>VERIZON</b>		
05/05/2022	ACCT# 642073378-00001	240.58
Total VERIZON		240.58
<b>WEB MATTERS BY KRISTIE</b>		
05/05/2022	SSL SECURITY CERT	149.00
Total WEB MATTERS BY KRISTIE		149.00
<b>WEX BANK MTHN</b>		
05/10/2022	ACCT# 7560-00-112410-6	115.85
Total WEX BANK MTHN		115.85
<b>TOTAL</b>		<b>31,612.19</b>

11:56 AM  
05/11/22  
Accrual Basis

North Oakland County Fire Authority  
**PAYROLL EXPENSE REPORT**  
April 18 through May 2, 2022

Apr 18 - May 2, 22

Expense	
7000 · Personnel	
700 · Wages, Chief Full Time	6,528.16
700.5 · Full Time Employee Wages	29,608.86
700.7 · Full Time Overtime Wages	228.48
704 · Officer Wages	1,384.58
705 · Instructor Wages	100.00
707 · Special Event Pay	0.00
708 · Duty Shift Medic	14,101.16
708.5 · Duty Shift Basic	24,567.50
709 · Part Time Overtime Pay	2,196.00
710 · Work Detail Pay	0.00
711 · Training Wages	1,400.40
712 · Incident run pay/POC Fire Wages	2,674.36
714 · Social Sec/FICA	6,272.65
716 · Healthcare Insurance/Full Time	-574.00
716.5 · Health Care Savings Contrib	0.00
717.2 · 401a contribution - POC EE	0.00
<b>Total 7000 · Personnel</b>	<b>88,488.15</b>
7500 · SAFER GRANT EXPENDITURES	
757 · Fringe Benefits	0.00
765 · Lost Wages Reimbursement	0.00
<b>Total 7500 · SAFER GRANT EXPENDITURES</b>	<b>0.00</b>
8000 · Contracted Services	
812 · Employee Education	0.00
815 · Payroll Services	843.10
816 · Administrative Services	0.00
<b>Total 8000 · Contracted Services</b>	<b>843.10</b>
8500 · Operating Expenses	
850 · Communications	-389.00
<b>Total 8500 · Operating Expenses</b>	<b>-389.00</b>
<b>Total Expense</b>	<b>88,942.25</b>
<b>Net Income</b>	<b>-88,942.25</b>

11:58 AM  
06/11/22  
Accrual Basis

North Oakland County Fire Authority  
**ACCOUNTS RECEIVABLE-MEDICAL & FIRE COMBINED**  
APRIL 30, 2022

	<u>Apr 30, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Accounts Receivable</b>	
1060 · A/R-Fire Cost Recovery	3,201.00
1070 · A/R-Medical -ACCUMED	51,245.59
1070.6 · A/R AACB - ALL RUNS	<u>298,221.82</u>
<b>Total Accounts Receivable</b>	352,668.41
<b>Other Current Assets</b>	
1070.7 · ALLOWANCE FOR BAD ACCTS	<u>-218,175.21</u>
<b>Total Other Current Assets</b>	<u>-218,175.21</u>
<b>Total Current Assets</b>	<u>134,493.20</u>
<b>TOTAL ASSETS</b>	<u>134,493.20</u>
<b>LIABILITIES &amp; EQUITY</b>	0.00



# North Oakland County Fire Authority Incident Run Data

## April-22

<b>Total Incidents</b>	<b>74</b>
------------------------	-----------

<b>Incident Summary</b>	
Structure Fires	0
Vehicle Fires	2
Brush / Outdoor Fires	0
EMS Medicals	43
Vehicle Accidents w/ Injuries	4
Vehicle Accidents w/ No Injuries	4
Hazardous Cond.	4
Service Call	8
Good Intent	7
False Calls	1
Severe Weather	0
Other	1
<b>Total Calls</b>	<b>74</b>

<b>Out of District Runs</b>	
MUTUAL AID MEDICAL	8
MUTUAL AID FIRE	1
MISC	
<b>Total</b>	<b>9</b>

Total EMS Related Calls	53
Total NOCFA Transports	36
Patient Sign Offs / No Transport	17

	minutes	# of priority calls
Avg. Response Time To Priority Calls	8.2	22

<b>TOTAL RUNS IN FIRE DISTRICT</b>	<b>65</b>
<b>TOTAL OUT OF DISTRICT RUNS</b>	<b>9</b>

Total Runs    74

Current Active Employees	43
Inactive Employees	1
Full Time	8
Part time / Paid on Call	36

Paramedic's	18
EMT's	23
MFR's	3

Number of shifts with no Coverage at Station 3	0
--	---

Rose Twp.	31
Holly Twp.	29
I-75	5

BODMAN P.L.C.  
 6th Floor at Ford Field  
 1901 St. Antoine Street  
 DETROIT, MICHIGAN 48228  
 313-393-7678 FAX  
 313-269-7777

Inv #: 768004  
 028829.000001 ADG

FEDERAL IDENTIFICATION NO.  
 38-1308807

April 11, 2022

**bodman**  
 ATTORNEYS & COUNSELORS

North Oakland County Fire Authority  
 Attn: Peter Stouffer  
 5051 Grange Hall Rd.  
 Holly, MI 48442

Re: Harassment Investigation

			HOURS	AMOUNT
03/11/22	ADG	Strategy conferences with Gary Fealk re bargaining issues, FOIA request, and discipline issues [NO CHARGE].	0.75	0.00
03/11/22	GSF	Call with D. Schieb Snider regarding save NOCFA website; and Ms. Schieb's performance concerns regarding Chief Lintz; review Feb. Board meeting.	1.50	498.00
03/11/22	GSF	Receive call from K. Winchester; receive call from Holly Twp. attorney; e-mail to Board; receive call from D. Scheib-Snider; and strategy call with A. Graves regarding open meetings act issues.	1.00	332.00
03/14/22	GSF	Call with D. Schieb Snider; review Save NOCFA website and 2/11 Board meeting; review FOIA Request, email to Board regarding same and Chief Lintz's contract.	1.50	498.00
03/15/22	ADG	Analyze resignation letter from Peter Stouffer; strategy conference with Gary Fealk NOCFA Board issues.	0.25	85.00
03/15/22	GSF	Call with D. Scheib Snider regarding issues for upcoming board meeting; receive and review P. Stouffer resignation.	0.25	83.00
03/18/22	GSF	Receive call from D. Schieb-Snider regarding P. Stouffer resignation; receive P. Stouffer resignation.	0.25	83.00

			HOURS	AMOUNT
03/17/22	GSF	Call with D. Schieb-Snyder regarding NOCFA board communicators from Bodman and privilege.	0.25	83.00

Total Hours & Fees	5.75	\$ 1,662.00
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Aaron D. Graves	0.75 x	N/C =	0.00
Aaron D. Graves	0.25 x	340.00 =	85.00
Gary S. Fealk	4.75 x	332.00 =	1,577.00

TOTAL THIS INVOICE	<u>\$ 1,662.00</u>
--------------------	--------------------

BODMAN PLC  
6th Floor of Ford Field  
1001 St. Antoine Street  
DETROIT, MICHIGAN 48226  
313-393-7579 FAX  
313-259-7777

Inv #: 700004  
020029.000001 ADG  
FEDERAL IDENTIFICATION NO.  
30-1301807

April 11, 2022

**bodman**  
ATTORNEYS & COUNSELORS

North Oakland County Fire Authority  
Attn: Peter Stouffer  
5051 Grange Hall Rd.  
Holly, MI 48442

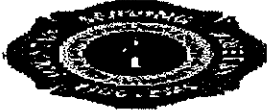
Re: Harassment Investigation

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REMITTANCE ADVICE

Total Fees	\$ 1,662.00
Total Expenses	\$ 0.00
<b>TOTAL THIS INVOICE</b>	<b>\$ 1,662.00</b>

TO INSURE PROPER CREDIT TO YOUR ACCOUNT PLEASE RETURN THIS  
REMITTANCE ADVICE WITH YOUR PAYMENT.  
MAKE CHECKS PAYABLE TO BODMAN PLC



Jeremy Lintz &lt;jlintz@nocfa.com&gt;

**RE: Invoice #768084 Discrepancies**

1 message

Graves, Aaron &lt;AGraves@bodmanlaw.com&gt;

Tue, May 17, 2022 at 3:15 PM

To: Jeremy Lintz &lt;jlintz@nocfa.com&gt;, "GFealk@BODMANLAW.COM" &lt;GFealk@bodmanlaw.com&gt;

Cc: George Kullis &lt;supervisor@hollytownship.org&gt;, Karin Winchester &lt;clerk@hollytownship.org&gt;, Paul Gambka &lt;treasurer@rosetownship.com&gt;, Glen Noble &lt;Trustee1@rosetownship.com&gt;

Chief Lintz -

We will not waive the charges in our 4/11/22 invoice.

Throughout our representation of NOCFA you, as well individual Board Members Mr. Kullis, Ms. Winchester, Mr. Stouffer and Ms. Schieb-Snyder contacted Bodman lawyers on discrete issues. The issue at 1/18/22 Board meeting was whether an individual Board member could request that a Bodman attorney be present at a meeting without a prior vote in an open session. As pointed out in Mr. Fealk's March 11 e-mail, the NOCFA Board has no procedure on requesting an attorney to be present.

No motion was presented or passed by the Board on this issue. The Board also did not give Bodman a directive, let alone vote to prohibit individual Board Members from communicating with us without prior authorization from a majority of the Board. The services billed were performed at the request of an individual Board Member, just like other conversations with individual Board members, including between Mr. Fealk and Ms. Winchester.

We understand that the Board may be displeased that Ms. Schieb-Snyder contacted us and may not agree with her actions. However, without a binding resolution and express direction from the Board, we were obligated to respond to Ms. Schieb-Snyder regarding NOCFA business like any other Board Member. Therefore, we expect the invoice to be paid in full.

Respectfully,

Aaron

**Aaron D. Graves**1901 St. Antoine Street | 6th Floor at Ford Field | Detroit MI 48226  
o: 313-392-1075 | c: 313-268-3743 | AGraves@BODMANLAW.COM| [Bio](#) | [vCard](#) | [binclusive](#)**bodman**

ATTORNEYS &amp; COUNSELORS

**CONFIDENTIALITY NOTICE** The contents of this message from Bodman PLC may be privileged and confidential. Therefore, if this message has been received in error, please delete it without reading it. Your receipt of this message is not intended to waive any applicable privilege. Please do not disseminate this message without the permission of the author.

**From:** Jeremy Lintz <jlintz@nocfa.com>  
**Sent:** Tuesday, May 17, 2022 12:39 PM  
**To:** Graves, Aaron <AGraves@BODMANLAW.COM>; Fealk, Gary <GFealk@BODMANLAW.COM>  
**Cc:** George Kullis <supervisor@hollytownship.org>; Karln Winchester <clerk@hollytownship.org>; Paul Gambka <treasurer@rosetownship.com>; Glen Noble <Trustee1@rosetownship.com>  
**Subject:** Invoice #768084 Discrepancies

Dear Mr. Graves and Mr. Fealk

Re: Charges reflected in April 11, 2022 Invoice 768084. See attached invoice.

At their May 9th, 2022 meeting, The North Oakland County Fire Authority Board of Directors, reviewed Invoice number 76084 dated April 11, 2022 from Bodman Law and are disputing six of the seven dates indicating charges for correspondence with counsel.

On January 18, 2022 Mr. Fealk was present at our board meeting. During that meeting discussion was had regarding who would be the primary contact for the NOCFA Board that would engage with counsel from Bodman Law. This was due to some confusion the prior weeks leading up to this meeting where several different board members were communicating with Mr. Fealk as to whether or not he should attend our 1/18/22 meeting. I have attached an email dated January 16, 2022 from Mr. Fealk indicating the confusion.

During the meeting it was decided and agreed upon by the NOCFA Board and Mr. Fealk that the Fire Chief would be the primary contact for the Board, and that all correspondence between any NOCFA Board member and counsel would be shared amongst all parties, at all times.

The invoice in question contains seven entries of dates of services along with summaries of the content discussed and their corresponding charges. With the exception of the 3/11/22 charge for 1 hour (\$332.00) which describes phone calls from K. Winchester and the Holly Township attorney, all of the other meetings / phone calls were never approved nor discussed by the NOCFA Board. In fact no other Board member except Ms. Scheib-Snyder who initiated all of the other correspondence, knew anything about these other meetings that took place. Not only were the other Board members not aware of the conversations between Ms. Scheib-Snyder and counsel, but there was no notification from counsel to the NOCFA Board about these conversations and their content. Again, the only known correspondence that occurred between Board members and counsel were from the 3/11/22 date. I have attached an email dated 3/11/22 from Mr. Fealk informing the Board of what took place.

It is the unanimous decision of the NOCFA Board of Directors that all charges billed to NOCFA from Invoice 768084 with the exception of the 3/11/22 charges for \$332.00 are not the responsibility of this agency and we ask that they be removed.

As a point of interest, please be advised that Ms. Scheib-Snyder resigned from her position on the NOCFA Board on April 18, 2022. Mr. Glen Noble from Rose Township was appointed in her place.

6/1/22, 2:09 PM

North Oakland County Fire Authority Mail - RE: Invoice #768084 Discrepancies

Sincerely

--  
Jeremy Lintz

Fire Chief  
North Oakland County Fire Authority  
Office # 248-634-4511 ext. 101  
Fax # 248-634-3817

This electronic message, all contents and attachments contain information from North Oakland County Fire Authority (NOCFA) that may be confidential, protected by the provisions of HIPPA, or otherwise protected from disclosure. The information is intended to be for the addressee only. Further, unauthorized forwarding of operational, confidential, or protected information is prohibited. If you are not the addressee, any reading, disclosure, copying, distribution or use of the contents of this message, its attachments or metadata contained therein is prohibited. If you have received this electronic message in error, please notify me immediately at (248) 634-4511 and destroy the original message, all attachments and copies. Thank you.

Please consider the environment before printing this e-mail



**Proudly Serving The Communities of  
Holly & Rose Township**  
*www.nocfa.org*

May 10, 2022

**Announcement:**

**Citizen at Large Opening for the North Oakland County  
Fire Authority Board of Directors**

The North Oakland County Fire Authority (NOCA) Board of Directors announces the opening of the Citizen at Large representative member. This position shall serve as the fifth member of the NOCA Board of Directors for a minimum of 2 years and shall not be a current or past N.O.C.F.A. employee or immediate family member of the same.

- NOCA Board Members must attend monthly meetings and are responsible for the governing of the Fire Authority.
- Board members do not receive compensation for performing the duties required as a Board Member.
- Applicants must be a registered voter and reside in the boundaries of Holly Township or Rose Township.
- Anyone interested in applying for the position is asked to send correspondence to:

Karin Winchester  
NOCA Board Vice President/Secretary  
102 Civic Dr.  
Holly, MI 48442

Or Email to: [clerk@hollytownship.org](mailto:clerk@hollytownship.org)

Correspondence must be received by 4PM on June 1, 2022.



Nathan Morrish-Smith  
2012 Bone Road  
Holly MI 48442  
810-441-0068  
medicnate@gmail.com

Karin Winchester  
NOCA Board Vice President/Secretary  
102 Civic Dr.  
Holly MI 48442  
[clerk@hollytownship.org](mailto:clerk@hollytownship.org)

May 12, 2022

RE: Citizen at Large Opening

Ms. Winchester,

As a registered voter in Rose Township, I would like to apply for the open position of Citizen at Large for the NOCA Board of Directors. Should there be additional manners of which to apply, please advise and I will follow that course.

A little bit about me:

I am a 48 year old who resides in the Northwest corner of Rose Township since 2017. I am currently a licensed EMT employed part-time for Lapeer County EMS. In a full time role, I am a Labor Contract Negotiator for the National Association of Government Employees, specifically assigned to the International Association of EMT's and Paramedics.

In my role as a contract negotiator, I also get involved in dispute mediation between the parties, and work towards a resolution that best fits all involved. I find it my responsibility to balance an employers available funding and the needs/wants of the EMT's and Paramedics. I also do much work on the lobbying front to promote the national emergency services throughout the country.

Formerly I served as an elected Lakeville Community Schools Board member, and participated a great deal in labor negotiations on the employer side, always with my focus being to do what is right for all involved. During my term, I served on the budget committee, which was responsible for the entire process of determining the appropriate direction funds would be spent.

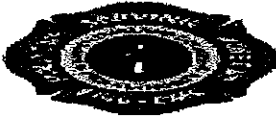
I served as a Commissioner for the City of Flint Civil Service Commission for a period of time prior to the State Emergency Manager shutting down the office of the Civil Service. In this role, I was presented with labor disputes between the City of Flint employees and Hurley Medical Center employees and the City of Flint with my main focus to find resolution to the disputes that best served all involved.

I'm happy to provide additional information or references deemed necessary. Should you have any questions, please don't hesitate to reach out to me via phone or email.

I look forward to hearing back from you, and thank you in advance for your consideration.

Respectfully submitted,

  
Nathan Morrish Smith



Jeremy Lintz <jllintz@nocfa.com>

**Fw: NOCFA Citizen at Large opening**

1 message

Karin Winchester <clerk@hollytownship.org>  
To: Jeremy Lintz <jllintz@nocfa.com>

Tue, May 31, 2022 at 11:19 AM

Karin S. Winchester, MMC  
Clerk/Zoning Administrator

Holly Township  
102 Civic Drive  
Holly, MI 48442  
248-634-9331 Ext. 301

**From:** craig strauss <craigs278@yahoo.com>  
**Sent:** Monday, May 16, 2022 11:49 AM  
**To:** Karin Winchester <clerk@hollytownship.org>  
**Cc:** kkmmain@live.com <kkmmain@live.com>  
**Subject:** NOCFA Citizen at Large opening

Good morning Karin. My name is Craig Strauss and I'm a resident of Rose Township. We have lived here since Nov. 2015. I've been watching the situation with the NOCFA Board and find a lot of it disturbing, petty and unproductive. Therefore, I would like to apply for the open Citizen at Large seat on the Board. I retired from the City of Royal Oak Fire Department in July 2021 where I served in the positions of Firefighter, Sergeant, Lieutenant and Fire Inspector. I have a BS in Management from Southern Illinois University and am a Veteran of both the US Navy (8 years) and US Army (5 years). I appreciate and thank you for your time.

Sincerely, Craig Strauss

6807 Big Trail  
Holly, 48442  
(734) 778-9599



Jeremy Lintz &lt;jlintz@nocfa.com&gt;

**Fw: Citizen At Large**

1 message

**Karin Winchester** <clerk@hollytownship.org>  
To: Jeremy Lintz <jlintz@nocfa.com>

Tue, May 31, 2022 at 11:19 AM

Karin S. Winchester, MMC  
Clerk/Zoning AdministratorHolly Township  
102 Civic Drive  
Holly, MI 48442  
248-634-9331 Ext. 301**From:** Debra Bourdeau <Dr.Bourdeau@outlook.com>  
**Sent:** Tuesday, May 31, 2022 9:44 AM  
**To:** Karin Winchester <clerk@hollytownship.org>  
**Subject:** Citizen At Large

Dear Karen,

On April 27, 2022, because I was not then aware who to directly contact, I sent an email to Mr.Kullis and Members of the NOCFA Board expressing my interest in the open Citizen At Large position. He indicated he would forward that email to you, but since I have not received any correspondence regarding my interest, I thought it would be best to reach out to directly.

I have been a Rose Township resident since 2014. Now that I am retired, I decided to become more active in our communities. In 2021 I volunteered to help out at the Holly Days event which was a great way to meet people. Additionally, after participating as extras in one of the movie productions this past December, my husband and I jumped in to help Richard Kinnamon remove the stage and pack up other items.

I have historically stayed away from politics or anything resembling politics. However, recent events have prompted me to take steps to become more informed and politically involved. As my first "official" foray into helping my community I am stepping forward to be considered for the citizen at large position on the NOCFA board.

As a retired doctor and owner of multiple businesses I am adept at working and communicating with various types of personalities. I have a keen business sense, and pride myself on maintaining objectivity in many different situations.

I welcome your questions, and thank you for your consideration.

Regards,

Debra Bourdeau, O.D.

May 31, 2022

Karin Winchester  
NOCCA Board Vice President/Secretary  
102 Civic Dr.  
Holly, MI 48442

Dear Ms. Karin Winchester,

This letter is regarding my interest in applying for the opening of the Citizen at Large position on the North Oakland County Fire Authority Board of Directors. I currently have 38 years of experience in owning my own company, Stilwell Construction. I also have 14 years as President of the Holly Kiwanis and 20+ years on the Holly Chamber of Commerce, where I currently hold the position of Vice President. With all my years of experience in these positions, I feel this matches well with the requirements needed for your board position.

From being a lifelong Holly and Rose Township resident, I have established strong personal and professional networks in the surrounding areas which will help me deliver successful results for your board and the community.

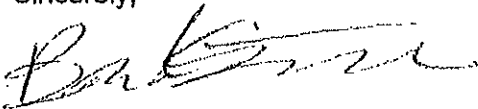
My current positions have given me knowledge of the roles and responsibilities of committees and boards serving a local community such as:

- Management and governance.
- Leadership and motivate others to achieve desired outcomes.
- Ability to make the highest level of executive decisions.
- Communicate and listen effectively.
- Utilize public relations skills to build effective community relationships.

Given the opportunity to be the Citizen at Large, you will have my commitment to make a positive contribution to your board.

Thank you for your time and I look forward to hearing from you soon.

Sincerely,



Brad Stilwell

June 1, 2022

NOCFA Board Secretary  
102 Civic Drive  
Holly, MI 48442  
clerk@hollytownship.org

Dear Karin Winchester:

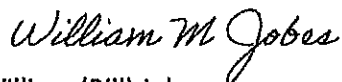
My name is William (Bill) Jobes. I have been a resident of Rose Township for eight (8) years and would like to be honored for consideration as Citizen at Large representative member.

My wife has lived in the same home for nearly 30, just off Fish Lake @ 18055 Fish Lake Road, in Rose Township. Although I have only been a part of the community for a short eight years, I have a business in Holly Township, Jobes Technology Solutions. I am a respected member of the Holly Chamber of Commerce. As a father, husband, son, and community member, I believe in being a part of that community to help make it thrive.

I am originally from Bentleyville, PA, a small town where I grew up. I was honored to have run and been elected to the Borough Council for a two (2) term. At that time, I was the youngest member of the Council and brought many updates and changes to the small town. Most importantly, I learned to listen to the community and apply the best judgments pertaining to the law and what was best for our small town. I would be happy to elaborate with more details if required.

As a resident and business owner in this area, I stand with the firm belief that what makes a community work, a society work, and an individual work is the ability to participate and be a part of it. I am excited about the opportunity and consideration.

With Enthusiasm,



William (Bill) Jobes  
18055 Fish Lake Rd  
Holly, MI 48442

**NORTH OAKLAND COUNTY FIRE AUTHORITY  
BOARD MEETING DATES FOR FY ENDING 2022**

The State of Michigan has enacted PA 267 of 1976, the "Open Meetings Act," which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and places of such meetings. It is the desire of the North Oakland County Fire Authority Board of Directors, a public body, to conduct all of its business in an open forum, in compliance with said act. The NOCFA Board of Directors will hold regular meetings during the fiscal year beginning July 1, 2022 and ending June 30, 2023, on the following dates at 7:00 P.M. at either the Rose Township Offices located at 9080 Mason Street, Holly, Michigan 48442 or NOCFA Station #1, located at 5051 Grange Hall Road, Holly, Michigan 48442.

July 18, 2022 NOCFA Station #1	January 23, 2023 NOCFA Station #1
August 15, 2022 Rose Township Offices	February 27, 2023 Rose Township Offices
September 19, 2022 NOCFA Station #1	March 20, 2023 NOCFA Station #1
October 17, 2022 Rose Township Offices	April 17, 2023 Rose Township Offices
November 21, 2022 NOCFA Station #1	May 15, 2023 NOCFA Station #1
December 19, 2022 Rose Township Offices	June 19, 2023 Rose Township Offices

*Approved by NOCFA Board of Directors on: 6/9/2022*