



NORTH OAKLAND COUNTY FIRE AUTHORITY

Board of Directors Proposed Agenda For

Monday August 21, 2023 6:30PM

Location: Rose Township Offices. 9080 Mason St. Holly, MI 48442

1. **PLEDGE OF ALLEGIANCE** Kullis Miller Scheib-Snider
2. **CALL TO ORDER / ROLL CALL** Winchester Stilwell Chief Lintz
3. **AGENDA APPROVAL**
4. **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 6/19/2023. (7/17/23 meeting canceled)
 - b. Financial Reports: General Fund & Capital Fund Revenue & Expense Year to Date.

Checking Account as of: 7/31/2023	\$146,111.90
Statement Savings Account as of: 7/31/2023	\$652,339.93
Capital / Equipment Replacement Account as of: 7/31/2023	\$391,657.57
Bills For Payment Total: 6/20/2023 through 8/21/2023	\$279,049.13
Cost of Payroll: 6/26/2023 through 8/7/2023	\$193,317.17
Accounts Receivable: – MEDICAL as of: 7/31/2023	\$105,354.04
Accounts Receivable: – FIRE as of: 7/31/2023	\$3,879.00
Aging Accounts Turned Over To Collections Allowance as of: 7/31/2023	\$45,407.02

5. **PUBLIC COMMENT- ON AGENDA ITEMS ONLY:** Members of the public may address the board once recognized by the chair. Comments are limited to 3 minutes. Prior to addressing the board, members of the public will state their name and address for the record. A second public comment is available prior to adjournment of the meeting for all other comments. Thank you for your cooperation.
6. **PRESENTATIONS** – None
7. **UNFINISHED BUSINESS**
 - a) Articles of Incorporation Revisions / Creating Board Policies
8. **NEW BUSINESS**
 - a) Request to increase Board approved capital purchase amounts from \$5,000 to \$7,500
 - b) Request Board approval of apparatus repair invoice for \$5416.70
9. **REPORTS** – Including Monthly Incident Data for: **June 2023 & July 2023**
 Chiefs Report Firefighters Assoc. Holly Twp. Rose Twp. Citizen at Large
10. **PUBLIC COMMENT - General**
11. **ADJOURNMENT** Next meeting will be Monday September 18, 2023 at 6:30pm. NOCFA Station 1. 5051 Grange Hall Rd. Holly, MI 48442

North Oakland County Fire Authority

Regular Minutes of June 19, 2023

1. Pledge of Allegiance

2. Call to Order/Roll Call: Chairperson Kullis called the regular meeting of the North Oakland County Fire Authority Board to order at 7:00 p.m. at Rose Township Offices, 9080 Mason St., Holly, MI 48442

Members Present

George Kullis
Debbie Miller
Karin Winchester
Brad Stilwell
Chief Lintz

Members Absent: None

3. Agenda Approval

Motion by Winchester to approve the agenda as presented. Supported by Stilwell. The motion was carried by a 4/0 voice vote.

4. Consent Agenda

Motion by Winchester to approve the consent agenda. Supported by Miller. The motion was carried by a 4/0 roll call vote.

General Fund & Capital Fund Revenue & Expense Year-to-Date

Checking Account as of 5/31/2023	\$17,788.52
Statement Savings Account as of 5/31/2023	\$82,179.76
Capital/Equipment Replacement Account as of 5/31/2023	\$389,461.58
Bills for Payment Total: 5/16/2023 -06/19/2023	\$48,590.07
Cost of Payroll: 5/26/2023 – 6/12/2023	\$101,338.28
Accounts Receivable – MEDICAL as of 5/31/2023	\$117,221.14
Accounts Receivable – FIRE as of 5/31/2023	\$3,901.00
Aging Accounts Turned Over to Collections as of 5/31/2023	\$46,532.32

5. Public Comment on Agenda Items Only

Dan Johnson, 8635 Tipsico Trail, Holly, MI posed a question regarding the updated Articles of Incorporation revisions/creating board policies.

6. Presentations – None

7. Unfinished Business

- a) Articles of Incorporation Revisions/Creating Board Policies

Tabled. Attorney not present.

8. New Business

- a) Approval of Rescue Tac 1 maintenance - \$10,597.79

Motion by Winchester to approve payment to Diesel Tech in the amount of \$10,597.79. Supported by Miller. The motion was carried by a 4/0 roll call vote.

- b) Approval of new rooftop HVAC unit Station 3 – up to \$16,000.00

The unit could not be repaired. Payment will not come out of this year's budget and will be paid in FY2024

Motion by Winchester to approve payment to Professional Heating & Cooling not to exceed \$16,000.00. Supported by Stilwell. The motion was carried by a 4/0 roll call vote.

- c) FY2023 Budget amendments, Operations fund & Capital fund

Motion by Winchester to approve the FY2023 budget amendments as presented. Supported by Miller. The motion was carried by a 4/0 roll call vote.

- d) Update cost recovery fees

Motion by Stilwell to approve updated operations and administrative service fees with changes as discussed. Supported by Winchester. The motion was carried by a 4/0 roll call vote.

- e) Approval of FY2024 NOCFA Board Meeting Dates

Motion by Kullis to approve the dates and move the meeting time to 6:30 p.m. Supported by Stilwell. The motion was carried by a 3/1 voice vote.

Motion by Kullis to amend the minutes of May 15, 2023 to strike "completed" in his report regarding Phase I of the sewer project and insert "approved by the Oakland County Board of Commissioners". Supported by Stilwell. The motion was carried by a 4/0 voice vote.

9. Reports – including monthly incident data for **May 2023**

- Chief's Report – Jeremy Lintz

Reviewed May 2023 incident data.

- Firefighter's Association – no report

- Holly Twp – Kullis

The township purchased Dawson Tire (the old fire station) on Grange Hall Road to house the new township offices. The purchase saved the township \$2M - \$2.5M compared to constructing a new building on the Farmstead site on N. Holly Rd.

- Rose Twp – Miller

At their Wednesday meeting, the board approved their new budget which included the NOCFA budget.

- Citizen at large – Stilwell, no report

10. Public Comment - None

11. Adjournment: Chairperson Kullis adjourned the meeting at 7:49 p.m.

Diane Hill, Recording Secretary

North Oakland County Fire Authority REVENUE & EXPENSE REPORT

JULY 01, 2023 THROUGH AUGUST 21, 20233

Accrual Basis

	Jul 1 - Aug 21, 23	Budget	\$ Over Budget	% of Budget
Income				
4035 · MISC REVENUE	0.00	0.00	0.00	0.0%
4050 · Revenues				
401 · Holly Township Contribution	528,000.00	1,056,000.00	(528,000.00)	50.0%
402 · Rose Township Contribution	528,000.00	1,056,000.00	(528,000.00)	50.0%
403 · Training/Education revenues	11,690.00	30,000.00	(18,310.00)	39.0%
404 · Fire Cost Recovery	1,004.00	8,000.00	(6,996.00)	12.6%
405 · Grant Receipts	0.00	173,000.00	(173,000.00)	0.0%
405.5 · SAFER Grant Receipts	0.00	100,000.00	(100,000.00)	0.0%
406 · Medical Cost Recovery	31,444.60	410,000.00	(378,555.40)	7.7%
410 · Sales-Small Items	0.00	18,000.00	(18,000.00)	0.0%
412 · Sales-Capital Items	0.00	0.00	0.00	0.0%
413 · Review and Inspection Services	0.00	10,000.00	(10,000.00)	0.0%
414 · Interest Earned	172.82	500.00	(327.18)	34.6%
416 · Donations	1,059.10	0.00	1,059.10	100.0%
418 · Vehicle Use Payments	0.00	0.00	0.00	0.0%
420 · Transfers	0.00	0.00	0.00	0.0%
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%
Total 4050 · Revenues	1,101,370.52	2,861,500.00	(1,760,129.48)	38.5%
Total Income	1,101,370.52	2,861,500.00	(1,760,129.48)	38.5%
Cost of Goods Sold	0.00	0.00	0.00	0.0%
5000 · Cost of Goods Sold	0.00	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.00	0.0%
Gross Profit	1,101,370.52	2,861,500.00	(1,760,129.48)	38.5%
Expense				
6000 · Risk Management Insurance				
650 · Liability Insurance	40,836.00	36,000.00	4,836.00	113.4%
652 · Workers Compensation Insurance	17,836.00	75,000.00	(57,164.00)	23.8%
6000 · Risk Management Insurance - Other	0.00	0.00	0.00	0.0%
Total 6000 · Risk Management Insurance	58,672.00	111,000.00	(52,328.00)	52.9%
7000 · Personnel				
700 · Wages, Chief Full Time	10,776.12	93,393.00	(82,616.88)	11.5%
700.5 · Full Time Employee Wages	66,393.18	589,500.00	(523,106.82)	11.3%
700.7 · Full Time Overtime Wages	3,455.23	15,000.00	(11,544.77)	23.0%
700.9 · COVID19 Wages	0.00	0.00	0.00	0.0%
704 · Officer Wages	1,799.97	15,800.00	(14,000.03)	11.4%
705 · Instructor Wages	0.00	5,000.00	(5,000.00)	0.0%
706 · Recording Secretary	0.00	0.00	0.00	0.0%
707 · Special Event Pay	722.61	13,000.00	(12,277.39)	5.6%

North Oakland County Fire Authority REVENUE & EXPENSE REPORT

JULY 01, 2023 THROUGH AUGUST 21, 20233

Accrual Basis

	Jul 1 - Aug 21, 23	Budget	\$ Over Budget	% of Budget
708 · Duty Shift Medic	16,510.08	177,660.00	(161,149.92)	9.3%
708.5 · Duty Shift Basic	26,783.00	280,876.00	(254,093.00)	9.5%
709 · Part Time Overtime Pay	792.00	15,000.00	(14,208.00)	5.3%
710 · Work Detail Pay	171.60	2,000.00	(1,828.40)	8.6%
711 · Training Wages	3,757.81	28,000.00	(24,242.19)	13.4%
712 · Incident run pay/POC Fire Wages	4,626.89	60,000.00	(55,373.11)	7.7%
713 · Court Appearance Wages	0.00	0.00	0.00	0.0%
714 · Social Sec/FICA	10,338.64	90,666.03	(80,327.39)	11.4%
715 · Medical Exp/Employees	90.00	1,500.00	(1,410.00)	6.0%
716 · Healthcare Insurance/Full Time	14,291.98	144,000.00	(129,708.02)	9.9%
716.2 · Health Care Stipend	0.00	2,500.00	(2,500.00)	0.0%
716.5 · Health Care Savings Contrib	1,628.09	14,357.86	(12,729.77)	11.3%
717 · 401 Contribution - FT Emp	10,106.95	93,326.09	(83,219.14)	10.8%
717.2 · 401K CONTRIBUTIONS - POC EE	2,407.96	20,000.00	(17,592.04)	12.0%
718 · Life/Disability Insurance/POC	0.00	0.00	0.00	0.0%
719 · Life/Disability Insurance FT	846.99	7,300.00	(6,453.01)	11.6%
7000 · Personnel - Other	0.00	0.00	0.00	0.0%
Total 7000 · Personnel	175,499.10	1,668,878.98	(1,493,379.88)	10.5%
7200 · Supplies				
720 · Supplies/Non Operating	0.00	0.00	0.00	0.0%
722 · Operating Supplies	458.00	10,000.00	(9,542.00)	4.6%
723 · Fire Prevention	0.00	2,500.00	(2,500.00)	0.0%
724 · Uniforms	87.84	14,000.00	(13,912.16)	0.6%
726 · Medical Supplies	1,916.06	15,000.00	(13,083.94)	12.8%
7200 · Supplies - Other	0.00	0.00	0.00	0.0%
Total 7200 · Supplies	2,461.90	41,500.00	(39,038.10)	5.9%
7500 · SAFER GRANT EXPENDITURES				
751 · Instructor Wages	0.00	1,500.00	(1,500.00)	0.0%
752 · Workers Comp Ins/SS	0.00	0.00	0.00	0.0%
753 · Training Costs	0.00	4,000.00	(4,000.00)	0.0%
754 · Employee Physicals	0.00	1,500.00	(1,500.00)	0.0%
755 · Health Insurance	0.00	0.00	0.00	0.0%
756 · 401 Contributions SAFER FT Emp	0.00	0.00	0.00	0.0%
757 · Fringe Benefits	0.00	78,000.00	(78,000.00)	0.0%
758 · Life/Disability FT Employees	0.00	0.00	0.00	0.0%
759 · Education	0.00	0.00	0.00	0.0%
760 · Marketing	0.00	1,000.00	(1,000.00)	0.0%
761 · Equipment Purchases	0.00	6,000.00	(6,000.00)	0.0%
763 · Travel Expense	0.00	0.00	0.00	0.0%
765 · Lost Wages Reimbursement	0.00	8,000.00	(8,000.00)	0.0%
7500 · SAFER GRANT EXPENDITURES - Other	0.00	0.00	0.00	0.0%
Total 7500 · SAFER GRANT EXPENDITURES	0.00	100,000.00	(100,000.00)	0.0%
8000 · Contracted Services				

North Oakland County Fire Authority REVENUE & EXPENSE REPORT

10:09 AM

Accrual Basis

JULY 01, 2023 THROUGH AUGUST 21, 20233

	Jul 1 - Aug 21, 23	Budget	\$ Over Budget	% of Budget
800 · Dispatching	3,096.50	38,500.00	(35,403.50)	8.0%
802 · Auditing	0.00	7,200.00	(7,200.00)	0.0%
804 · Legal	385.00	10,000.00	(9,615.00)	3.9%
806 · Medical Cost Recovery- Billing	1,697.18	19,000.00	(17,302.82)	8.9%
807 · Fire Cost Recovery Billing	0.00	1,000.00	(1,000.00)	0.0%
810 · Non Employee Instructor Wages	2,845.71	15,000.00	(12,154.29)	19.0%
812 · Employee Education	3,886.00	10,000.00	(6,114.00)	38.9%
814 · Dues, Fees, Subscriptions	2,759.90	22,000.00	(19,240.10)	12.5%
815 · Payroll Services	524.72	5,500.00	(4,975.28)	9.5%
816 · Administrative Services	625.00	8,700.00	(8,075.00)	7.2%
820 · Construction/Labor Services	0.00	3,000.00	(3,000.00)	0.0%
828 · Website Services	0.00	0.00	0.00	0.0%
8000 · Contracted Services - Other	0.00	0.00	0.00	0.0%
Total 8000 · Contracted Services	15,820.01	139,900.00	(124,079.99)	11.3%
8500 · Operating Expenses				
850 · Communications	155.85	6,000.00	(5,844.15)	2.6%
851 · IT Operational Expenses	23,421.40	30,000.00	(6,578.60)	78.1%
852 · Fuel	2,112.17	30,000.00	(27,887.83)	7.0%
854 · Printing and Publishing	336.60	300.00	36.60	112.2%
855 · Training Supplies / Equipment	5,227.99	5,000.00	227.99	104.6%
858 · Utilities	3,281.16	48,000.00	(44,718.84)	6.8%
859 · Equipment Lease	516.95	5,000.00	(4,483.05)	10.3%
860 · Bldg & Grnds Repair/Maint.	8,433.98	22,000.00	(13,566.02)	38.3%
862 · Equip Maintenance	5,841.65	20,000.00	(14,158.35)	29.2%
866 · Vehicle Maintenance	6,349.31	45,000.00	(38,650.69)	14.1%
867 · Debt Write-Off-Medical	10,446.29	130,000.00	(119,553.71)	8.0%
867.5 · QAAP Medicaid Tax	0.00	2,000.00	(2,000.00)	0.0%
868 · Debt Write-Off-Fire	0.00	1,500.00	(1,500.00)	0.0%
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%
Total 8500 · Operating Expenses	66,123.35	344,800.00	(278,676.65)	19.2%
9500 · Debt Service				
950 · Debt Service	27,500.00	149,000.00	(121,500.00)	18.5%
952 · Interest on Debt	1,378.62	14,721.02	(13,342.40)	9.4%
9500 · Debt Service - Other	0.00	0.00	0.00	0.0%
Total 9500 · Debt Service	28,878.62	163,721.02	(134,842.40)	17.6%
9700 · Purchases				
970 · Capital Purchases +5,000	15,287.00	20,000.00	(4,713.00)	76.4%
971 · Capital Improvement/Fire Hall	0.00	0.00	0.00	0.0%
972 · Equipment Purchases -5,000	1,440.07	10,000.00	(8,559.93)	14.4%
973 · Grant Expenses	0.00	173,000.00	(173,000.00)	0.0%
974 · Grant Match	0.00	87,000.00	(87,000.00)	0.0%
975 · COVID19 Supplies/Equipment	0.00	80,000.00	(80,000.00)	0.0%

North Oakland County Fire Authority
REVENUE & EXPENSE REPORT

Accrual Basis

JULY 01, 2023 THROUGH AUGUST 21, 20233

	Jul 1 - Aug 21, 23	Budget	\$ Over Budget	% of Budget
999 · Capital replacement transfers	50,000.00	0.00	50,000.00	100.0%
9700 · Purchases - Other	0.00	0.00	0.00	0.0%
Total 9700 · Purchases	66,727.07	370,000.00	(303,272.93)	18.0%
Total Expense	414,182.05	2,939,800.00	(2,525,617.95)	14.1%
Net Income	687,188.47	(78,300.00)	765,488.47	(877.6)%

NOCFA Equipment Replacement Revenue & Expense Report JULY 01, 2023 THROUGH AUGUST 21, 2023

	Jul 1 - Aug 21, 23	Budget	\$ Over Budget
Income			
4000 · Transfers from General Fund	50,000.00	0.00	50,000.00
4050 · Loan proceeds	0.00	0.00	0.00
4100 · Interest Income	1,222.96	0.00	1,222.96
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
Total Income	51,222.96	0.00	51,222.96
Expense			
Bank Fees	0.00	0.00	0.00
5000 · Capital Outlay			
6000 · Office	0.00	0.00	0.00
6050 · Transfer to Checking Account	0.00	0.00	0.00
5000 · Capital Outlay - Other	0.00	0.00	0.00
Total 5000 · Capital Outlay	0.00	0.00	0.00
6100 · Firefighting & Medical Supplies	0.00	0.00	0.00
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
Total Expense	0.00	0.00	0.00
Net Income	51,222.96	0.00	51,222.96

10:16 AM
08/16/23
Accrual Basis

North Oakland County Fire Authority
CASH BALANCES REPORT
JULY 01, 2023 THROUGH JULY 31, 2023

	<u>Jul 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash-Checking	146,111.90
1001 · STATEMENT SAVINGS ACCOUNT	<u>652,339.93</u>
Total Checking/Savings	<u>798,451.83</u>
Total Current Assets	<u>798,451.83</u>
TOTAL ASSETS	<u><u>798,451.83</u></u>
LIABILITIES & EQUITY	0.00

10:25 AM
08/16/23
Accrual Basis

**NOCFA Equipment Replacement
Cash Balance Report
JULY 1, 2023 THROUGH JULY 31, 2023**

	<u>Jul 23</u>
1000 · Cash-Equipment Replacement	<u>391,657.57</u>
TOTAL	<u><u>391,657.57</u></u>

North Oakland County Fire Authority
BILLS FOR PAYMENT

JUNE 20, 2023 THROUGH AUGUST 19, 2023

10:12 AM
 08/16/23
 Accrual Basis

Date	Memo	Amount
ACCU-MED		
07/10/2023	6/1-6/30/23 BILLING	2,336.33
08/02/2023	BILLING JULY 2023	1,276.09
Total ACCU-MED		3,612.42
ACTIVE 911		
07/06/2023	DUES FEES	675.00
Total ACTIVE 911		675.00
AFLAC		
07/10/2023	AFLAC CONTRIBUTIONS	189.33
08/07/2023	EE-AFLAC CONTRIBUTIONS	189.33
Total AFLAC		378.66
ALBERT LENZ JR		
06/21/2023	FIRE ACADEMY MAY	140.00
Total ALBERT LENZ JR		140.00
AMAZON CAPITAL SERVICES		
07/10/2023	ACCT# A2VV761JHJLPOA	810.22
08/02/2023	ACCT# A2VV761JHJLPOA	351.71
Total AMAZON CAPITAL SERVICES		1,161.93
ARBOR PROFESSIONAL SOLUTIONS		
07/19/2023	CLIENT# 8337	60.16
Total ARBOR PROFESSIONAL SOLUTIONS		60.16
AT&T MOBILITY		
06/21/2023	ACCT# 287284692825	47.31
07/19/2023	ACCT# 287284692825	47.31
Total AT&T MOBILITY		94.62
BLUE CROSS BLUE SHIELD OF MICHIGAN		
07/19/2023	HEALTH CARE PREMIUM	14,661.98
Total BLUE CROSS BLUE SHIELD OF MICHIGAN		14,661.98
BOUND TREE MEDICAL		

North Oakland County Fire Authority
BILLS FOR PAYMENT

JUNE 20, 2023 THROUGH AUGUST 19, 2023

10:12 AM
 08/16/23
 Accrual Basis

Date	Memo	Amount
07/25/2023		1,916.06
Total BOUND TREE MEDICAL		1,916.06
07/12/2023	BYERS WRECKER SERVICE, INC. #23-3993336	500.00
Total BYERS WRECKER SERVICE, INC.		500.00
08/02/2023	CALYPSO SIGNS RESCUE 1 & 3	5,680.00
Total CALYPSO SIGNS		5,680.00
06/27/2023	CARDMEMBER SERVICE / 9167 SUPPLIES	228.59
Total CARDMEMBER SERVICE / 9167		228.59
06/21/2023	CLYDES FRAME & WHEEL SERVICE 1998 TANK TRUCK-BRAKES	4,562.19
Total CLYDES FRAME & WHEEL SERVICE		4,562.19
07/10/2023	COMCAST (Station 1 Internet) STA1 INTERNET	247.62
Total COMCAST (Station 1 Internet)		247.62
07/10/2023	COMCAST (Station 1 TV) 5051 GRANGE HALL	31.98
08/10/2023	5051 GRANGE HALL	31.98
Total COMCAST (Station 1 TV)		63.96
06/27/2023	COMCAST (Station 3 Internet) 280 ROSE CENTER	10.84
07/17/2023	STA.3 INTERNET	166.97
Total COMCAST (Station 3 Internet)		177.81
07/25/2023	COMCAST (Station 3 TV) 280 W.ROSE CENTER	10.84

10:12 AM
 08/16/23
 Accrual Basis

North Oakland County Fire Authority
BILLS FOR PAYMENT

JUNE 20, 2023 THROUGH AUGUST 19, 2023

Date	Memo	Amount
Total COMCAST (Station 3 TV)		
		10.84
COMCAST CABLE (OFF SITE INTERNET)		
06/28/2023	OFF-SITE INTERNET	120.00
07/28/2023	COMMUNICATIONS	140.00
Total COMCAST CABLE (OFF SITE INTERNET)		
		260.00
COMMUNITY DISPOSAL SERVICE, INC		
07/12/2023	STA.1 - STA.3	113.30
08/10/2023	ACCT# 106873	113.30
Total COMMUNITY DISPOSAL SERVICE, INC		
		226.60
CONSUMERS ENERGY		
06/27/2023	5051 GRANGE HALL	1,121.87
07/10/2023		260.70
08/02/2023		1,486.44
Total CONSUMERS ENERGY		
		2,869.01
COSTCO WHOLESALE		
07/11/2023	SUPPLIES	394.34
Total COSTCO WHOLESALE		
		394.34
CSI EMERGENCY APPARATUS, LLC		
07/12/2023	FOAM	5,519.36
08/16/2023		345.00
Total CSI EMERGENCY APPARATUS, LLC		
		5,864.36
DAVISON OVERHEAD DOOR		
07/10/2023	280 W ROSE CENTER	355.00
08/02/2023	280 ROSE CENTER - MAINT	2,537.75
Total DAVISON OVERHEAD DOOR		
		2,892.75
DECKER AGENCY		
07/05/2023	invoice 4659	40,836.00
Total DECKER AGENCY		
		40,836.00
DIANE HILL		

North Oakland County Fire Authority
BILLS FOR PAYMENT
 JUNE 20, 2023 THROUGH AUGUST 19, 2023

10:12 AM
 08/16/23
 Accrual Basis

Date	Memo	Amount
06/21/2023	BOARD MEETING 6/19/23	75.00
Total DIANE HILL		75.00
DIESEL TECH		
06/21/2023	2014 F550 TRUCK	10,597.79
Total DIESEL TECH		10,597.79
DTE ENERGY		
06/27/2023	ROSE TWP FIRE DEPT	634.19
07/25/2023	ROSE CENTER FIRE ST	707.10
Total DTE ENERGY		1,341.29
EARL COLLOTO		
06/21/2023	FIRE ACADEMY MAY	360.00
08/02/2023	FIRE ACADEMY JUNE	144.00
Total EARL COLLOTO		504.00
ERIC ABBOTT		
06/21/2023	FIRE ACADEMY MAY	280.00
08/02/2023	FIRE ACADEMY JUNE	496.00
Total ERIC ABBOTT		776.00
ESO SOLUTIONS, INC		
08/02/2023	AUTO CAD	2,136.76
Total ESO SOLUTIONS, INC		2,136.76
FIRE CATT, LLC		
07/25/2023	HOSE TESTING	5,841.65
Total FIRE CATT, LLC		5,841.65
GALLS, LLC		
08/16/2023	ACCT3 3811359	87.84
Total GALLS, LLC		87.84
GOOGLE LLC		
07/03/2023	IT EXPENSE	558.00

North Oakland County Fire Authority
BILLS FOR PAYMENT
 JUNE 20, 2023 THROUGH AUGUST 19, 2023

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Date	Memo	Amount
Total GOOGLE LLC		558.00
GREAT LAKES ACE 08/10/2023	ACCT# 207443	78.27
Total GREAT LAKES ACE		78.27
HARLESS CALEB 06/21/2023 08/02/2023	FIRE ACADEMY MAY FIRE ACADEMY JUNE	356.00 500.00
Total HARLESS CALEB		856.00
HOLLY AUTOMOTIVE SUPPLY 07/10/2023 08/10/2023	CUST.NO. 1820 CUST# 1820	165.46 164.49
Total HOLLY AUTOMOTIVE SUPPLY		329.95
HOLLY TWP 07/12/2023	PUMPER LAON	28,878.62
Total HOLLY TWP		28,878.62
JACOB JONES 06/21/2023	FIRE ACADEMY MAY	360.00
Total JACOB JONES		360.00
JONES & BARTLETT LEARNING, LLC 07/12/2023		2,827.99
Total JONES & BARTLETT LEARNING, LLC		2,827.99
KELLER THOMA 07/19/2023 08/16/2023	CLIENT: 5031 client#: 5031	70.00 157.50
Total KELLER THOMA		227.50
LESSORS WELDING SUPPLY 07/10/2023		64.75
Total LESSORS WELDING SUPPLY		64.75

North Oakland County Fire Authority
BILLS FOR PAYMENT
 JUNE 20, 2023 THROUGH AUGUST 19, 2023

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 Accrual Basis

Date	Memo	Amount
MADDIN HAUSER ATTY		
07/12/2023	#187-66-01	17.50
08/10/2023	SERVICE - 7/31/23	140.00
Total MADDIN HAUSER ATTY		157.50
MAZICH, PAMELA		
06/27/2023	MAY ADM	540.00
07/19/2023	ADM SERVICE	625.00
Total MAZICH, PAMELA		1,165.00
MERS/ALERUS		
06/26/2023	401K CONTRIBUTIONS & LOAN REPAY	4,778.75
06/26/2023	EE-457 CONTRIBUTIONS	1,057.73
06/26/2023	HCSP CONTRIBUTIONS	986.10
07/10/2023	401K CONTRIBUTIONS & LOAN REPAY	4,713.03
07/10/2023	EE-457 CONTRIBUTIONS	1,132.52
07/10/2023	HCSP CONTRIBUTIONS	961.24
07/24/2023	401K CONTRIBUTIONS & LOAN REPAY	4,978.10
07/24/2023	EE-457 CONTRIBUTIONS	1,126.36
07/24/2023	HCSP CONTRIBUTIONS	1,069.84
08/07/2023	401K CONTRIBUTIONS & LOAN REPAY	5,585.40
08/07/2023	457 EE CONTRIBUTIONS	1,154.20
08/07/2023	HCSP CONTRIBUTIONS	1,225.10
Total MERS/ALERUS		28,768.37
MICHIGAN APPLIANCE		
07/07/2023	MAINT & REPAIRS	99.00
Total MICHIGAN APPLIANCE		99.00
MICHIGAN FIRE INSPECTORS SOCIETY		
08/02/2023	D.SMITH, M. WEIL FALL CONF	850.00
Total MICHIGAN FIRE INSPECTORS SOCIETY		850.00
MICHIGAN URBAN SEARCH & RESCUE		
07/06/2023	STRUCTURAL - FINKBEINER	1,000.00
Total MICHIGAN URBAN SEARCH & RESCUE		1,000.00
MML WORKERS COMP FUND		

North Oakland County Fire Authority
BILLS FOR PAYMENT
 JUNE 20, 2023 THROUGH AUGUST 19, 2023

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 08/16/23
 Accrual Basis

Date	Memo	Amount
07/06/2023	POLICY# 5007620-23	17,836.00
08/16/2023	POLICY PREM 7/1/23 - 7/1/2024	17,836.00
Total MML WORKERS COMP FUND		35,672.00
NET2PHONE		
06/20/2023	CELL MOBILE SERVICE	230.31
07/24/2023	COMMUNICATIONS	231.63
Total NET2PHONE		461.94
NORTH OAKLAND MUTUAL AID ASSOCIATION		
07/24/2023		1,936.00
Total NORTH OAKLAND MUTUAL AID ASSOCIATION		1,936.00
OAKLAND COMMUNITY / CREST		
07/06/2023	ID 1252051 FAJUN23	2,400.00
07/19/2023	CONT: FAJUN23	100.00
Total OAKLAND COMMUNITY / CREST		2,500.00
OAKLAND COUNTY MEDICAL CONTROL AUTHORITY		
06/27/2023	WEBSITE SUPPORT FEE 2023	75.00
Total OAKLAND COUNTY MEDICAL CONTROL AUTHORITY		75.00
OAKLAND COUNTY TREASURERS - DISPATCHING		
06/21/2023	CUST ID: CU001443	3,096.50
07/25/2023	CUST ID: CU001443	3,096.50
08/02/2023	ID: CU001443	3,096.50
Total OAKLAND COUNTY TREASURERS - DISPATCHING		9,289.50
PHOENIX SAFETY OUTFITTERS		
07/10/2023	#211950	1,302.40
Total PHOENIX SAFETY OUTFITTERS		1,302.40
PITNEY BOWES		
06/27/2023	BILLING METER-MAY	88.32
Total PITNEY BOWES		88.32
POWERBRITE OF MICHIGAN, INC.		

North Oakland County Fire Authority
BILLS FOR PAYMENT
 JUNE 20, 2023 THROUGH AUGUST 19, 2023

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 Accrual Basis

Date	Memo	Amount
07/14/2023	ORD: 147857	133.90
Total POWERBRITE OF MICHIGAN, INC.		
		133.90
PROFESSIONAL HEATING AND COOLING		
07/10/2023	280 W ROSE CENTER	15,287.00
Total PROFESSIONAL HEATING AND COOLING		
		15,287.00
RANDY HARLESS		
06/21/2023	FIRE ACADEMY MAY	140.00
08/02/2023	FIRE ACADEMY JUNE	1,285.71
Total RANDY HARLESS		
		1,425.71
RICOH USA Inc. (copier Lease)		
07/10/2023	ACCT# 3719865	259.25
08/02/2023	ACCT# 3719865	259.25
Total RICOH USA Inc. (copier Lease)		
		518.50
RICOH USA, INC (copy charges)		
08/10/2023	CUST# 3350295	257.70
Total RICOH USA, INC (copy charges)		
		257.70
ROAD COMMISSION FOR OAKLAND COUNTY		
06/27/2023	WORK ORDER# FLO620	1,857.94
07/14/2023	wk Order: FLO620	1,409.38
08/10/2023	WRK ORDER# FLO620	1,851.24
Total ROAD COMMISSION FOR OAKLAND COUNTY		
		5,118.56
RYAN HART		
06/21/2023	FIRE ACADEMY MAY	640.00
08/02/2023	FIRE ACADEMY JUNE	420.00
Total RYAN HART		
		1,060.00
SAMS CLUB/SYNCHRONY BANK		
06/29/2023	SUPPLIES	342.66
Total SAMS CLUB/SYNCHRONY BANK		
		342.66
SHERWIN WILLIAMS		

North Oakland County Fire Authority
BILLS FOR PAYMENT
JUNE 20, 2023 THROUGH AUGUST 19, 2023

Date	Memo	Amount
06/20/2023	PAINT	141.67
Total SHERWIN WILLIAMS		141.67
SPRINGFIELD URGENT CARE		
07/19/2023	ACCT: 1181	90.00
Total SPRINGFIELD URGENT CARE		90.00
STANDARD INSURANCE COMPANY RV		
06/27/2023	PREM 7/1/23	517.54
07/25/2023	PREMIUM	846.99
Total STANDARD INSURANCE COMPANY RV		1,364.53
T-MOBILE		
07/10/2023		191.16
08/02/2023		192.54
Total T-MOBILE		383.70
UNION DUES		
06/22/2023	UNION DUES	480.00
07/10/2023	PAYROLL 7/10/23	600.00
08/07/2023		600.00
Total UNION DUES		1,680.00
USPS		
06/26/2023	MAIL FEE	9.45
06/28/2023	FLAGS	63.00
Total USPS		72.45
VC3		
08/02/2023		22,660.00
Total VC3		22,660.00
VIEW NEWSPAPER GROUP		
08/10/2023	ACCT ID: 80348	336.60
Total VIEW NEWSPAPER GROUP		336.60
WEB MATTERS BY KRISTIE		

North Oakland County Fire Authority
BILLS FOR PAYMENT
 JUNE 20, 2023 THROUGH AUGUST 19, 2023

Date	Memo	Amount
07/14/2023	AUG 23 - AUG 24 WEBSITE	203.40
Total WEB MATTERS BY KRISTIE		
WEST SHORE FIRE INC		
07/12/2023	EQUIPMENT	203.40
Total WEST SHORE FIRE INC		
WEX BANK MTHN		
07/10/2023	ACCT# 7560-00-112410-6	305.70
08/16/2023	ACCT# 7560-00-112410-6	260.93
Total WEX BANK MTHN		
TOTAL		279,049.13

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Accrual Basis

North Oakland County Fire Authority
PAYROLL EXPENSE REPORT
JUNE 26, 2023 THROUGH AUGUST 7, 2023

Jun 26 - Aug 7, 23

Expense	
7000 · Personnel	
700 · Wages, Chief Full Time	14,368.16
700.5 · Full Time Employee Wages	85,777.80
700.7 · Full Time Overtime Wages	3,842.05
704 · Officer Wages	2,399.96
705 · Instructor Wages	0.00
707 · Special Event Pay	722.61
708 · Duty Shift Medic	21,594.48
708.5 · Duty Shift Basic	33,935.50
709 · Part Time Overtime Pay	5,670.00
710 · Work Detail Pay	171.60
711 · Training Wages	4,025.79
712 · Incident run pay/POC Fire Wages	7,004.99
714 · Social Sec/FICA	13,677.46
716 · Healthcare Insurance/Full Time	-450.00
716.2 · Health Care Stipend	0.00
716.5 · Health Care Savings Contrib	0.00
Total 7000 · Personnel	192,740.40
7200 · Supplies	
724 · Uniforms	0.00
Total 7200 · Supplies	0.00
7500 · SAFER GRANT EXPENDITURES	
765 · Lost Wages Reimbursement	0.00
Total 7500 · SAFER GRANT EXPENDITURES	0.00
8000 · Contracted Services	
812 · Employee Education	0.00
815 · Payroll Services	688.77
816 · Administrative Services	0.00
Total 8000 · Contracted Services	688.77
8500 · Operating Expenses	
850 · Communications	-112.00
Total 8500 · Operating Expenses	-112.00
Total Expense	193,317.17
Net Income	-193,317.17

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08/16/23

Accrual Basis

North Oakland County Fire Authority
ACCOUNTS RECEIVABLE-MEDICAL & FIRE COMBINED
JULY 31, 2023

	<u>Jul 31, 23</u>
ASSETS	
Current Assets	
Accounts Receivable	
1060 · A/R-Fire Cost Recovery	3,879.00
1070 · A/R-Medical -ACCUMED	105,354.04
1070.6 · A/R AACB - ALL RUNS	<u>154,520.64</u>
Total Accounts Receivable	263,753.68
Other Current Assets	
1070.7 · ALLOWANCE FOR BAD ACCTS	<u>-109,113.62</u>
Total Other Current Assets	<u>-109,113.62</u>
Total Current Assets	<u>154,640.06</u>
TOTAL ASSETS	<u><u>154,640.06</u></u>
LIABILITIES & EQUITY	0.00

NORTH OAKLAND COUNTY FIRE AUTHORITY CODE OF ETHICS

“Officer of Official” means a person who holds office, by election or appointment within NOFCA regardless of whether the officer is compensated for service in his or her official capacity.

“Official action” means a decision, recommendation, approval, disapproval or other action or failure to act, which involves the use of discretionary authority.

“Prohibited source” means any person or entity who:

- (1) Is seeking official action (i) by an officer or (ii) with an employee, or with the officer or another employee directing that employee;
- (2) Does business or seeks to do business (i) with the officer or (ii) with an employee, or with the officer or another employee directing that employee;
- (3) Conducts activities regulated (i) by the officer or (ii) by an employee, or by the officer or another employee direct that employee or ;
- (4) Has interest that may be substantially affected by the performance or non-performance of the official duties of the officer or employee.

CHAPTER TWO – STANDARDS OF CONDUCT

Section 2-1. Gift Ban. Except as permitted by this Code, no officer or employee of NOFCA shall intentionally solicit or accept any gift from any prohibited source or which is otherwise prohibited by law or this Code.

Section 2-2. Exceptions. Section 2 – 1 is not applicable to the following:

- (1) Opportunities, benefits, and services that are available on the same conditions as for the general public.
- (2) Anything for which the officer or employee pays the fair market value.
- (3) Any contribution that is lawfully made under the Campaign Finance Laws of the State of Michigan.
- (4) A gift from a relative, meaning those people related to the individual as father, mother, son, daughter, brother, sister, uncle, aunt, great aunt, great uncle, first cousin, nephew, niece, husband, wife, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in law, daughter-in-law, brother-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, half-sister and including the father, mother, grandfather, or grandmother of an individual’s spouse and the individual’s fiancé or fiancée.
- (5) Anything provided by an individual on the basis of a personal friendship unless the recipient has reason to believe that under the circumstances the gift was provided because of official position or employment of the recipient and not because of the personal friendship. In determining whether a gift is provided on the basis of personal friendship, the recipient shall consider the circumstances under which the gift was offered, such as: (i) the history of the relationship between the individual giving the gift and the recipient of the gift, including any previous exchange of gifts between those individuals; (ii) whether to the actual knowledge of the recipient the individual who gave the gift personally paid for the gift or sought a tax deduction or business

a direct dealing with or influence on the employing or contracting facility associated with his or her course of employment with NOFCA.

Section 2-8. Incompatibility and Conflicts of Interest. Except as otherwise provided in Const 1963, statute, or in Section 2 -10, an officer or employee shall not engage in or accept employment or render services for a private or public interest when that employment or service is incompatible or in conflict which the discharge of the officer or employee's official duties or when that employment may tend to impair his or her independence of judgment or action in the performance of official duties. The simultaneous holding of more than one public position under MCL 15.181 *et seq.* However, the simultaneous holding of certain public positions is specifically authorized by the Michigan Constitution of 1963 or state statute.

See: Incompatible Public Offices Act, 1978 PA 566, MCL 15.181 *et seq.*

See: Const 1963, Article 7 Section 28. Local officials are specifically authorized to serve on the governing bodies of intergovernmental entities.

Section 2-9. Personal and financial interest. Except as provided in Section 2 – 10, an officer or employee shall not participate in the negotiation or execution of contracts, making of loans, granting of subsidies, fixing of rates, issuance of permits or certificates, or other regulation or supervision relating to a business entity in which the officer or employee has a financial or personal interest.

Section 2-10. State Conflict of Interest Act, Validity of Contracts, and Voting on, Making, or Participating in Governmental Decisions.

(1) This Code shall not in any manner vary or change the requirements of 1968 PA 317, being sections 15.321 to 15.330 of the Michigan Compiled Laws which governs the solicitation by and participation in government contracts by officers and employees of NOFCA and preempts all local regulation of such conduct.

(2) The Code is intended as an ethics Code for NOFCA's officers and employees. A contract in respect to which a public officer or employee acts in violation of this code, shall not be considered or be void or voidable unless the contract is a violation of a state which specifically provides for the remedy.

(3) Subject to subsection (4), sections 2 – 8 and 2 – 9 shall not apply and an officer shall be permitted to vote on, make or participate in making a governmental decision if all of the following occur:

(a) The requisite quorum necessary for official action would otherwise violate sections 2 - 8 and 2 -9.

(b) The officer is not paid for working more than 25 hours per week for NOFCA.

(c) The officer promptly discloses any personal, contractual, financial, business, or employment interest he or she may have in the governmental decision and the decision is made part of the public record of the official action on the governmental decision.

(4) If a governmental decision involves the awarding of a contract, Sections 2 -8 and 2 - 9 shall apply and a public officer shall be permitted to vote on, make, or participate in making the governmental decision if all of the following occur:

(a) All of the conditions of subsection (3) are fulfilled.

(b) The public officer will directly benefit from the contract in an amount less than \$250.00 or less than 5% of the public cost of the contract, whichever is less.

**HOLLY TOWNSHIP AND ROSE TOWNSHIP
NOTICE OF ADOPTION OF
ARTICLES OF INCORPORATION
OF THE
NORTH OAKLAND COUNTY FIRE AUTHORITY**

THESE ARTICLES OF INCORPORATION ARE ADOPTED by the Township of Holly and the Township of Rose, each a municipal corporation located in the County of Oakland, State of Michigan, for the purpose of creating, establishing and incorporating an authority under and pursuant to the provisions of Act 57, Public Acts of Michigan, 1988, as amended (MCL 124.601 et seq.).

ARTICLE I - NAME AND OFFICE

The name of this Authority shall be and is the "North Oakland County Fire Authority" hereinafter sometimes referred to as the "Authority." ~~The principal office of the Authority shall be located at 504 1/2 E. Maple Street, Holly, Michigan, or at such other location as may be designated by the Board (as defined in Article VIII herein).~~

ARTICLE II- DEFINITIONS

The terms "authority," "incorporating municipality," "municipal emergency services," and "municipality," as used in these Articles of Incorporation shall be as now or hereafter defined in Section 1 of Act 57.

For the purposes of these Articles, the term "emergency services" means fire protections services and emergency medical services.

Other terms shall have such meaning as may be specified in the various provisions of these Articles of Incorporation.

ARTICLE III - INCORPORATING MUNICIPALITIES

The incorporating and creating municipalities of this Authority are the Township of Holly and the Township of Rose in the County of Oakland, Michigan. Additional incorporating municipalities may be added in accordance with Article ~~XXVIII~~ XXVI of these Articles.

ARTICLE IV - PURPOSE

The purpose of this Authority shall be and is to provide emergency services in accordance with the authorization contained in Act 57, Public Acts of Michigan, 1988, as amended ("Act 57"). The Authority may provide such services within or beyond its jurisdiction described in Article V hereof as may be authorized pursuant to contract with the Authority by any municipality in accordance with Act 57. Further, the purpose of this Authority is to ensure the Fire Authority runs smoothly, provides adequate emergency services and is supported through a mutually agreeable and uniform funding mechanism to provide services to Rose Township and Holly Township; and any further municipalities who may later elect to join pursuant to Article III herein above.

ARTICLE V - POWERS

This Authority shall be a body corporate with power to sue or to be used *sued* in any court in the State of Michigan. Its jurisdiction shall include all of the territory embraced within the corporate boundaries of its incorporating municipalities excluding the territory embraced within the corporate boundaries of the Village of Holly, as now constituted or as hereafter expanded through annexation, consolidation or change of municipal identity. If any one of the incorporating municipalities ceases to exist, all assets controlled or owned by the Authority shall remain with the Authority. The Authority shall possess all of the powers now or hereafter granted by Act 57, or by any other applicable statute of the State of Michigan and by these Articles, and those incidents thereto. In addition, it shall possess all powers necessary to carry out its purposes and those incidents thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. The Authority may adopt a corporate seal, and may alter the seal, and use it by causing it or a facsimile thereof to be affixed, impressed, or reproduced in any other manner.

ARTICLE VI - TERM

This Authority shall continue in existence perpetually or until dissolved pursuant to Article ~~XX~~ XIX hereof.

ARTICLE VII - FISCAL YEAR

The fiscal year of the Authority shall commence on the first day of July in each year and shall end on the 30th day of June of the next year.

ARTICLE VIII - GOVERNING BOARD

The Authority shall be managed by the Board of Directors, hereinafter called the "Board", which shall be responsible for the planning and operation of the Authority within the boundaries of Holly Township and Rose Township. The Board shall consist of five (5) members: Two (2) members shall be members of the Board of Trustees of each of the respective incorporating municipalities and shall be appointed by that governing body, and the four (4) members so chosen shall select the fifth (citizen-at-large) member from lists of registered voters residing within the municipal boundaries of the incorporating municipalities. ~~None of the Board Members nor the citizen-at-large shall be a current or past employee of N.O.C.F.A. or a direct relative of a current or past employee of N.O.C.F.A.~~ The chief of the Authority, selected by the board, shall sit as an ex officio non-voting member of the board. Each participating governmental unit shall select its representatives in accordance with state law and these Articles of Incorporation.

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Each member after the first Board shall serve for a full term of four years, beginning with the first regular meeting of the Authority Board next following his or her respective appointment. The citizen-at-large shall serve a two year term, each term alternating between a registered voter of Holly Township and a Registered Voter of Rose Township. The board reserves the right to reappoint the citizen-at-large for additional terms. A member of the board shall be deemed to have vacated his/her seat on the board in the event of three (3) consecutive unexcused absences or if a pattern develops showing the inability of a member to participate in assigned committee projects or regular/special meetings that causes the appointing municipality to believe it is not being sufficiently represented.

Each member of the Board shall qualify by taking the constitutional oath of office and filing it with the clerk of his or her respective incorporation municipality or, in the case of the at-large member, with the clerk of the Township in which the at-large member resides. The members of the first Board shall be selected within twenty (20) days after the effective date of the incorporation of this Authority and the terms thereof shall continue until the next General Election at which members of the Boards of Trustees of the incorporating municipalities are elected. Except for the Chief of the Authority (an ex-officio member), a member of the Board shall not be an employee of an emergency services entity of any incorporating municipality. Except for the Chief of the Authority (an ex-officio member), a member of the Board shall not be an employee of any emergency service operated by the Authority.

Within (30) days and after taking the constitutional oath of office, the members of the first Board shall meet for the purpose of organization. At such organizational meeting, the Board shall select a Chairperson, a Vice Chairperson a Secretary and may select a Treasurer, each of whom shall be a member of the Board. The Board may also select an Assistant Secretary and an Assistant Treasurer, each of whom shall not be a member of the Board. Board officers shall serve until the first regular public meeting of the following year, after term of offices change which shall be held annually at the January meeting date as set by Board Resolution, as amended time to time, -on the fourth (4th) Monday of January of each year, or until their respective successors shall be selected and qualify. No selection to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. A Township appointed board member may be removed at any time for cause by the board which appointed them, the at-large member may be removed for cause by a majority vote of the Authority board (3 votes required).

A Township appointed board member may be suspended, censured or terminated by the Authority Board as follows:

- Violation of N.O.C.F.A. bylaws of rules and regulations.
- The spreading of false rumors or engaging in defamatory statements by a board member concerning the officers, directors, management or employees of the North Oakland County Fire Authority or one or more of them, or the making of untrue, misleading or disparaging statements or remarks concerning one or more of them, with the intention and calculation to injure or may have a tendency to or does injuriously affect the standing, prestige or influence of the officers, directors, management of North Oakland County Fire Authority.
- Failure to attend 4 or more meetings, unless caused by a medical or another excusable event(s).
- Refusal to engage in or willful neglect of duties as a board member.
- Engaging in any theft or embezzlement of funds or assets from N.O.C.F.A. or either respective Township.
- Having a conflict of interest as a board member while engaged in a business or vendor relationship with N.O.C.F.A..

An affirmative vote of a majority of the directors present at any board meeting is required to censure or to suspend a member (3 votes).

Notice must be given to any accused member of the intention of the board's decision to consider and determine whether the member will be terminated. Notice to the member must specifically state the provision or provisions of the bylaws or rules and regulations which have been violated or the improper conduct as set forth above. The accused member may appear at the board meeting and present evidence or make arguments as he or she may deem necessary in defense of himself. Only an affirmative vote of 4 members can authorize termination of a board member. In the event of a termination of a board member that creates a vacancy, Article X, herein shall be followed to rectify the vacancy.

ARTICLE IX – AUTHORITY

In addition to other authority provided in the within Agreement, the Authority shall have full responsibility for the management and operation of the Emergency Services including, without limitation, the following:

Deleted: 1.

1. Establishing the qualifications, job requirements and performance expectations for the Fire Chief and the hiring of a Fire Chief;
2. Establishing a process for annually evaluating the Fire Chief's performance;
3. Establishing the qualifications, job requirements and performance expectations for fire department officers and Fire Department personnel; annually reviewing the Fire Chief's individual evaluations of the Fire Department's personnel;
4. Aid the department in setting the job descriptions, duties and responsibilities of all Fire Department personnel;
5. Final approval of all personnel recommended for hire by the Fire Chief;
6. Establishing policies for review of personnel performance, procedures for improvement and discipline, procedures for dismissal from employment, and procedures for appeal of personnel management decisions;
7. Establishing procedures for working with the Fire Chief, the officers and the department personnel, and/or their representatives, to determine compensation packages and conditions of employment;
8. Provide feedback to aid the Fire Chief in the preparation of a budget;
9. Approving the delegation of duties and responsibilities to the Fire Chief;
10. The securing and maintaining of liability insurance covering all capital assets owned or operated by the Fire Department and covering all Fire Department personnel, as well as general liability for damages and injury to persons and property resulting from operations of the Department.
11. Set standards for the Fire Chief concerning maintenance and repair of all Fire Department equipment and assets owned or utilized by the Fire Department;
12. The negotiation and execution of any mutual aid fire protection agreements with adjoining municipalities that are not part of the four above-named participating Townships;
13. The acquisition of all Fire Department equipment, buildings, property and assets within the limits of the annual budgets approved by the participating Township Boards or which might otherwise specifically be authorized by said Township Boards. Such acquisition can include construction, purchasing or leasing such assets;
14. Accept gifts, grants, or bequests to the Fire Department.

2. The Fire Board does not have authority to levy taxes or special assessments.

3. No borrowing of funds nor installment purchases shall be engaged in by the Fire Board without the approval of each of the participating Township Boards.

ARTICLE X - COMPENSATION

Deleted: 1

The members of the Board shall not be compensated for performing the duties required of Board Members. ~~Each member of the Board shall be entitled to reimbursement for all expenditures as delineated in the Board's Policies and Procedures Manual made by him or her in carrying out official duties as may be approved by the Board and to the extent authorized by the budget for the Authority for each fiscal year.~~

ARTICLE XI - VACANCY

In the event of a vacancy on the Board other than the at-large member, the governing body of the incorporating municipality selecting such representative shall fill the vacancy for the unexpired term as expeditiously as possible and in no event to exceed ninety (90) days from the date such vacancy occurs. In the event of a vacancy in the office of the at-large member, the other four members of the Board shall fill the vacancy for the unexpired term as expeditiously as possible and in no event to exceed ninety (90) days from the date such vacancy occurs.

In the event of a vacancy of any office of the Board, such vacancy shall be filled by the Board for the unexpired term. In the event of the temporary absence or disability of the Chairperson, the Vice Chairperson shall so act.

ARTICLE XII - MEETINGS

The Board shall meet no less than once a ~~month~~ *quarter*. The time and place of meetings shall be determined by the Board *by resolution, as amended time to time*. Notification of the times and places of all meetings shall be published in accordance with the requirements of the Open Meetings Act. Special meetings may be called by the chairman to conduct such business as may be necessary for the efficient operations of the Authority. A special meeting may be called for the purpose of addressing Authority business by the submission, to the Board Secretary, of a written request signed by a majority of the members. Upon receipt of a written request for a special meeting, the Chairperson shall schedule and notice the meeting consistent with the date, time and place specified in the request, provided it complies with the provisions of the Open Meetings Act.

Except for the Fire Chief (non-voting ex-officio member), each member of the Board shall have one vote.

The Presence of three (3) voting members at a meeting shall constitute a quorum. The Board shall act by motion, resolution or ordinance. A vote of the majority of the members of the Board who are present at any meeting at which a quorum is present and who are authorized to vote on such matter shall be sufficient for passage.

The Board shall have the right to adopt rules and policies governing its procedure which are not in conflict with the terms of any statute of the State of Michigan or of these Articles of Incorporation. Only members of the board in attendance at a meeting shall have the right to cast a vote. All votes shall be in accordance with ~~the rules of procedure adopted by the board~~ Roberts Rules of Order. "The Board shall keep minutes of its proceedings, which minutes shall be signed by the Chairperson and the recording secretary and open to the public. The Chief is the custodian of the minutes.

ARTICLE XIII - BOARD AND OFFICER DUTIES

The Chairperson of the Board shall be the presiding officer thereof. Except as herein otherwise provided, the Chairperson shall have no executive or administrative functions other than as a member of the Board. In the absence or disability of the Chairperson, the Vice Chairperson shall perform the duties of the Chairperson. The Secretary shall be the recording officer of the Board. The Chief shall be custodian of the funds of the Authority and shall give to it a bond conditioned upon the faithful performance of the duties of his of his or her office. All moneys shall be deposited in a bank or banks, to be designated by the Board, and all checks or other forms of withdrawal therefrom shall be signed by two persons, which persons shall be the Secretary or the Treasurer and the chief administrative employee of the Authority, or their respective written designees. All authorized signatories shall give a minimum of \$25,000 bond conditioned upon the faithful performance of the prescribed duties. The cost of such bonds shall be paid by the Authority. The officers of the Board shall have such other powers and duties as may be conferred upon them by the Board and Act 57.

~~All budgeted expenditures made by the Authority shall be governed by established policies and reviewed annually.~~ It shall be the duty of the board to secure an annual audit of the Authority and to present the annual audit to the Board of Directors at its regular ~~October~~ meeting by the end of each calendar year in accordance with the provisions of Article XXII of these Articles.

Deleted: The Board, by majority vote of the members of the Board who are present at any meeting at which a quorum is present, shall have the following powers to address a Board Member's conduct that is inappropriate, illegal, defamatory or a violation of their fiduciary duties. The Board may reprimand, censure ¶

The Authority's fiscal year shall be July 1st to June 30. It shall be the duty of the Board to prepare an annual budget for submission to the participating governmental units on or before May 1 each year. Both governmental units shall approve or reject a proposed budget on or before the 30th of June preceding the commencement of the Authority's fiscal year. In the event a participating municipality does not approve any budget by June 30, it shall be deemed to have given notice of its intent to withdraw from the Authority. In this instance, the Authority shall continue operating by extending the most recently adopted budget until completion of the dissolution process.

Upon adoption by both governmental units, the budget shall become the budget of the Authority for the ensuing fiscal year. The Authority may from time to time amend the adopted budget without review or action of the participating governmental units provided said amendments do not increase a participating community's contribution over that specified in the budget as originally adopted. Amendments that result in or have the potential to result in an increase of a community's annual contribution shall not take effect until approved by both governmental units.

The Authority shall create and maintain a Capital Purchase Account that shall be used for the acquisition of capital equipment and apparatus, land, buildings and improvements thereto. All interest earned by this account shall be retained in the fund. Upon Board resolution, approved by

a 4/5 vote, the monies from this fund may be used for purposes other than that specified herein. Capital expenditures shall be made exclusively by the Authority acting through its Board in accordance with its purchasing guidelines. Purchasing guidelines shall be reviewed annually.

The accounting and budgeting practices of the Authority shall conform to standard accounting practices, the Uniform Budgeting and Accounting Act, Act 2. Public Acts of Michigan, 1968, as amended and all other applicable provisions of law. Not later than January 1 of each year, commencing January 1, 2009, the Authority shall prepare a five-year capital improvement plan for the five year period commencing with the July 1 immediately succeeding each such January

ARTICLE XIV - PROPERTY

Deleted: XIII

The Authority shall possess all the powers necessary to carry out the purposes thereof and those incident thereto. It may acquire property by purchase, lease, gift, devise or condemnation, wither within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation, it may proceed under the provisions of Act 149, Public Acts of Michigan, 1911, as now or hereafter amended, Act 87, Public Acts of Michigan 1980, as now or hereafter amended, or any other appropriate statute.

Ownership of fire stations shall be accomplished by Rose Township deeding to North Oakland County Fire Authority the North Oakland County Fire Station 3, located at 280 West Rose Center Road, for use as a fire station and EMS facility and Holly Township contributing at least \$550,000.00 to the construction project for an additional fire station. Following this transaction, buildings will be the property of the Authority.

ARTICLE XV - CONTRACTS TO PROVIDE EMERGENCY SERVICES

Deleted: I

The Authority may enter into contracts with any incorporating municipality for the provision of emergency services in the municipality as authorized and provided in Act 57. The Authority may also enter into contracts with a city, village or township or Municipal Corporation that is not an incorporating municipality for the provision of emergency services, as authorized and provided in Act 57. No contracts shall be for a period exceeding thirty (30) years.

ARTICLE XVI - FINANCING THE AUTHORITY

Financial Contribution From Each Incorporating Municipality

Both governmental units agree to appropriate and pay over to the authority funds equal to the amount calculated by dividing the total budget, minus other revenue paid directly to the Authority, by the number of participating governmental units. The amount so derived shall be paid over to the authority in two (2) equal installments, with the first installment due July 1, and payable July 10, and the second installment due January 1, payable by January 10 of each fiscal year. In the event an incorporating municipality does not approve a budget by June 30, it shall be deemed to have given notice of its intent to withdraw from the Authority. The formula for financing the Authority set forth in this Article may be changed if approved by resolution of the governing bodies of the incorporating municipalities and the Authority Board. Should one of the incorporating municipalities fail to approve said resolution, the question of the financing formula shall be submitted to binding arbitration.

Property Tax Levy by Authority

Subject to the terms and conditions provided in Section 12 of Act 57, the Authority may levy a tax on all of the taxable property within the limits of the Authority for the purposes provided in Act 57. Such tax, however, shall not be levied without the authorization of the incorporating municipalities and the approval of a majority of the registered electors residing within the limits of the Authority who are qualified to vote and who vote on such tax at an election conducted in accordance with the provisions of Act 57.

Other Sources of Revenue

The sources of revenue for financing the Authority specified herein are non-exclusive. The Authority, the incorporating municipalities and any non-incorporating municipalities may provide for their respective financial contributions to the Authority from all other sources or types of revenues authorized by law.

ARTICLE XVII - COOPERATIVE AGREEMENTS

The Authority may enter into other agreements with any incorporating municipalities and non-incorporating municipalities, pursuant to the Urban Cooperation Act, Act 7, Public Acts of Michigan, 1967, as amended, and Act 33, Public Act of Michigan 1951, as amended, for purposes of, among other things, providing emergency services to such incorporating municipalities and non-incorporating municipalities and their residents.

ARTICLE XVIII - FINANCING IMPROVEMENTS

The Authority shall create and maintain a Capital Purchase Account that shall be used for the acquisition of capital equipment and apparatus, land, buildings and improvements thereto. All interest earned by this account shall be retained in the fund. Upon a 4/5 affirmative vote of the Board, the monies from this fund may be used for purposes other than that specified herein.

~~Capital expenditures shall be made exclusively by the Authority acting through its Board in accordance with its purchasing guidelines. Purchasing guidelines shall be reviewed annually.~~

The Authority may acquire, construct, purchase, improve, enlarge or extend buildings for the provision of emergency services, and the necessary sites therefore, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, and furnish and equip the same.

The Authority may take whatever action is legally necessary for the purpose of obtaining funds to finance the cost of acquiring, constructing, purchasing, improving, enlarging or extending buildings for the provision of emergency services, and the necessary sites therefore, together with appurtenant properties and facilities necessary or convenient for the effective use thereof, or furnishing or equipping the same in accordance with lease provisions.

ARTICLE XIX - WITHDRAWAL FROM AUTHORITY

Deleted: XVIII

An incorporating municipality may withdraw from the authority of which it is a part by resolution of the municipality's legislative body approving the withdrawal.

A municipality that withdraws from an authority shall continue to be subject to any tax levied in its jurisdiction under section 12 of MCLA 124.612 for the duration of the period of that tax as determined pursuant to section 12(3) of MCLA 124.612.

Employees of an authority who perform emergency services in the jurisdiction of a municipality that withdraws from an authority shall be protected in relation to the municipality to the same extent as employees of an incorporating municipality are protected under Section 10 of MCLA 124.610.

A municipality that withdraws from an authority shall remain liable for a proportion of the debts and liabilities of the authority incurred while the municipality was a part of the authority. The proportion of the authority's debts for which a municipality is liable under this subsection shall be determined by dividing the state equalized value of the real property in the municipality by the state equalized value of all real property in the authority at the time of the withdrawal.

ARTICLE XX - DISSOLUTION OF THE AUTHORITY

Deleted: XIX

The Authority shall be deemed to be perpetual, unless the participating incorporating municipalities elect to dissolve the Authority. In the event that there is more than one participating incorporating municipality, they shall adhere to the following noticing procedure:

1. Give notice to the Board of Directors of its intention to dissolve the Authority on or before July 1st two years prior to the beginning of the fiscal year in which it intends to effect dissolution.
2. The legislative body of the governmental unit seeking to dissolve the Authority must provide a forty five-day cooling-off period between authorizing its letter of intent and the adoption of a resolution to dissolve the Authority. An irrevocable resolution to dissolve the Authority shall be submitted to the Board no later than forty-five days after the conclusion of the cooling-off period. Upon passage of such a dissolution resolution, the governmental units shall tender all sums due to the Authority prior to the effective date of the dissolution. Upon adoption of a dissolution resolution, the parties will adhere to the following procedure:
3. All Property, of any nature, from whatever source owned by the Township(s) will remain the property of the respective Township(s).
4. All real estate, buildings and, improvements thereto, and equipment purchased by the Authority shall be appraised.
5. The Authority shall appoint an appraiser, the governmental unit seeking dissolution shall appoint an appraiser, and in the event of failure to agree on the value of any particular asset, the two (2) appraisers shall agree upon a third appraiser whose opinion as to such value shall be binding on the Authority and the governmental units. The appraiser(s) shall fix a value for any improvements to real property and purchases made by the Authority during the period it had control of the asset(s), and that amount, less appropriate deduction for depreciation and any outstanding debt shall be deemed to be the amount required to be paid by the governmental unit desiring to acquire property pursuant to subparagraph (4). The community in which the Authority owns real estate or

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Deleted: 4

buildings it purchased after July 1, 2004, shall have the right of first refusal. Costs associated with dissolution of the Authority shall be borne by the incorporating municipality that moves to dissolve the authority.

6. The governmental units shall have the option to purchase all acquired equipment, rolling stock, fixtures and other assets, at the value set by the appraiser. All equipment, rolling stock, fixtures and assets acquired by the Authority which is not purchased by either governmental unit shall be sold to third parties with the proceeds equally divided between the two units of government, less any amount needed to satisfy any and all outstanding debts or other encumbrances.

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The Authority may be dissolved where the outstanding indebtedness of the Authority exceeds the assets of the Authority, only if the net indebtedness is assumed by the incorporating municipalities then participating in the authority based upon each incorporating municipality's most recent financing contribution to the authority, calculated pursuant to the formula for contributions.

Upon dissolution, the Authority shall no longer be responsible for providing fire protection and emergency medical services.

ARTICLE XXI – DISPUTE RESOLUTION

In the event of any dispute between the participating Township Boards concerning any provisions of the Bylaws for the Authority, its operation or any Agreement thereto, such dispute shall be resolved as follows.

Step 1. Within 60 days of the initial date of the occurrence of such dispute, representatives of the Township Boards shall meet and negotiate in good faith in an attempt to resolve the dispute.

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Step 2. If the dispute is not resolved by negotiation as provided in Step 1, above, the parties shall meet with a neutral third party mediator in an attempt to resolve the dispute. The mediator shall be mutually agreed to by the parties and may be selected from the list of civil mediators maintained by the ADR Clerk of the 6th Circuit Court or from a list of civil mediators maintained by the Conflict Resolution Services in Oakland County. If the parties are unable to agree on a mediator, the parties agree to permit the Conflict Resolution Services to select a mediator for them. The representatives of the two Township Boards shall meet with the mediator and participate in good faith in the mediation which, unless otherwise agreed to with the mediator, is to be conducted within 30 days of the selection of the mediator.

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By their unanimous agreement, the parties may waive Step 1, above, and proceed directly to the Step 2 mediation process.

Step 3. If the dispute is not resolved after Step 2, such dispute shall be resolved as follows: The participating Townships shall appoint an arbitrator within six weeks of receipt of notice from another member Township of the need for arbitration. If the Townships cannot agree on an arbitrator, they shall petition the Chief Judge of the 6th Circuit Court to name an arbitrator. The arbitrator shall investigate and then hold a hearing on the dispute as

Deleted: conduct an investigation

expeditiously as possible using the rules of the American Arbitration Association, and shall then render a written decision on the dispute. Such decision shall be binding upon the member Townships and shall be enforceable where necessary in Circuit Court. The Townships shall evenly split the cost of the arbitrator, but each Township shall bear its own costs with respect to representation in any arbitration proceeding.

ARTICLE XXII - EMPLOYEES

Subject to the terms and condition provided in Section 10 of Act 57, the Authority may employ such personnel as it may consider desirable and may retain from time to time the services of attorneys, accountants and other consultants as the Authority considers necessary to carry out the purpose of the Authority.

ARTICLE XXIII - AUDIT

As required in Article XII of these Articles, the Board shall cause an annual audit to be made of the books, records and financial transactions of the Authority by a certified public accountant. Copies of the audit report prepared by the certified public accountant shall be furnished to each incorporating municipality. The books and records of the Authority shall be open for inspection by any incorporating municipality at all reasonable times.

ARTICLE XXIV - FEDERAL OR STATE GRANTS

Deleted: XXII

The Authority shall have the power to apply for and accept grants, loans, or contributions from the United States of America or any agency or instrumentality thereof, the State of Michigan or other public or private agencies; and to do any and all things necessary or desirable to secure such financial or other aid or cooperation in carrying out any of the purposes of Act 57.

ARTICLE XXV - EXEMPTION FROM TAXATION

Deleted: XXIII

The property of the Authority shall be exempt from all taxation and assessment and no writ of attachment or writ of execution shall be levied upon the property of the Authority.

ARTICLE XXVI - PUBLICATION

Deleted: XXIV

These Articles shall be published once in a newspaper of general circulation in the incorporating municipalities. One printed copy of such Articles of Incorporation, certified as a true copy thereof, with the dates and places of publication, shall be filed with the Secretary of State within thirty (30) days after the execution there has been completed.

ARTICLE XXVII - EFFECTIVE DATE

The Authority shall become effective upon the filing of certified copies of these Articles with the Secretary of State, as provided in the preceding Article.

ARTICLE XXVIII - AMENDMENT

These Articles of Incorporation may be amended at any time so as to permit any county, city, village or township to become an incorporating municipality of the Authority, if such

amendment to and the Articles of Incorporation are adopted by the legislative body of such county, city, village or township proposing to become a member, and if such amendment is adopted by the legislative body of each existing incorporating municipality.

Other amendments may be made to these Articles at any time if adopted by the legislative body of each incorporating municipality of which the Authority is composed. Any such amendment shall be endorsed, published, and certified and printed copies thereof filed in the same manner as the original Articles of Incorporation, except that the filed and printed copies shall be certified by the recording officer of the Authority.

ARTICLE XXIX - MISCELLANEOUS

Deleted: XXVII

These Articles of Incorporation may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

The captions in these Articles of Incorporation are for convenience only and shall not be considered as part of these Articles of Incorporation or in any way limit or amplifying the terms and provisions hereof.

These Articles have been adopted by the Township of Holly and the Township of Rose, Oakland County, Michigan as set forth in the following endorsements and in witness whereof the Supervisor and the Clerk of the Township of Holly and the Supervisor and the Clerk of the Township of Rose, Oakland County, Michigan have endorsed thereon the statement of such adoption.

TOWNSHIP OF HOLLY

By:

Its: Supervisor

And:

Its: Clerk

Clerk's Certification

The foregoing articles of incorporation were adopted by the Township of Holly, Oakland County, Michigan, at a meeting duly held on the ??? day of ???, 2020. The Articles shall be published in their entirety in the Tri-County Times, a newspaper of general circulation within the township.

Holly Township Clerk
Oakland County, Michigan

TOWNSHIP OF ROSE

North Oakland County Fire Authority Articles of Incorporation

By:

Its: Supervisor

And:

Its: Clerk

Clerk's Certification

The foregoing articles of incorporation were adopted by the Township of Rose, Oakland County, Michigan, at a meeting duly held on the ??? day of ???, 2020. The Articles shall be published in their entirety in the Tri-County Times, a newspaper of general circulation within the Township.

Rose Township Clerk
Oakland County, Michigan



**DIESEL
TECH**
248-933-3038

201 EAST DRAHNER ROAD
OXFORD, MI 48371
LICENSE: #F164919

Repair Order # 10240

North Oakland County Fire 2014 Ford F550 Fire Truck

PO Box 129
Holly, MI 48442

(248) 459-8313 Mobile

VIN: 1FD0W5HT8EEA94614

Engine:

Trans:

License # 014X648

ODO In:13806

Color: Red

Mfg. Date:

Unit # TAC 1

Inv Date: 7/31/2023

Service Writer:

Status: Appointment

Driver:

PO #

Vehicle Problems	Requests for Service	Services Performed	Hrs	Qty	Price	Ext
Customer states that: going into limp mode						
Labor Service - General Labor			8.00		125.00	1,000.00
New	Ford Performance M-Turbo-67 15-16 Turbo Upgrade Kit			1.00	4,090.00	4,090.00
New	Coolant			7.00	19.99	139.93
New	Oil Filter Ford 6.7L - Mfg. List: 41.80			1.00	38.41	38.41
New	OIL Motor Craft 15w-40 Bulk			13.00	6.99	90.87
Add On Charges Breakdown						
Haz. Materials						3.90

PARTS RETURN YOU ARE ENTITLED BY LAW TO THE RETURN OF ALL PARTS REPLACED, EXCEPT ARE TOO HEAVY OR LARGE, AND THOSE REQUIRED TO BE SENT BACK TO THE MANUFACTURER! BECAUSE OF WARRANTY WORK OR AN EXCHANGE AGREEMENT. YOU ARE ENTITLED TO INSPE WHICH CANNOT BE RETURNED TO YOU.

Warranty

All repair work is warranted for 12 MONTHS / 12,000 MILES

I hereby authorize the repair work listed herein, including sublet work, to be done along with necessary materials. You and your employees may operate the described vehicle for the purposes of testing, inspection or delivery at my risk. An express lien is acknowledged on said vehicle to secure the amount of repairs thereto. You will not be held responsible for loss or damage to vehicle or articles left in vehicle in case of fire, theft, accident or any other cause beyond your control. Customer agrees to pay all collection costs and /or attorneys fees in the event that default is made in any payment due. If vehicle is returned to customer without repair service being performed, a diagnostic and handling fee (including reassembly) may be charged. I have read and understand the above and acknowledge receipt of an estimate.

X _____
Terms: CASH unless arrangements made prior to authorization. Vehicles left after repair is completed may be subject to a storage fee.

X 
Customer acknowledges receipt of merchandise and services.

Repair Order Summary:

Parts	4,128.41
Labor	1,000.00
Fluids	230.80
Shop Supplies	53.59
Add On Charges	3.90

Sub Total	5,416.70
Sales Tax (NT)	

North Oakland County Fire Authority Incident Run Data

June-23

Total Incidents	87
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Incident Summary	
Structure Fires	0
Vehicle Fires	1
Brush / Outdoor Fires	2
EMS Medicals	54
Vehicle Accidents w/ Injuries	3
Vehicle Accidents w/ No Injuries	1
Hazardous Cond.	4
Service Call	10
Good Intent	6
False Calls	4
Severe Weather	0
Other	2
Total Calls	87

Out of District Runs	
MUTUAL AID MEDICAL	6
MUTUAL AID FIRE	1
MISC	0
Total	7

Total EMS Related Calls	59
Total NOCFA Transports	43
Patient Sign Offs / No Transport	16

	minutes	# of priority calls
Avg. Response Time To Priority Calls	7.8	32

TOTAL RUNS IN FIRE DISTRICT	80
TOTAL OUT OF DISTRICT RUNS	7

Total Runs **87**

Total Employees	36
Full Time	11
Part time / Paid on Call	25

Paramedic's	12
EMT's	21
MFR's	3

Employees out on leave	1
------------------------	---

Employees Voluntary / Involuntary terminated last month	1
---	---

Employees Hired last month	0
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Rose Twp.	38
Holly Twp.	37
I-75	5

North Oakland County Fire Authority Incident Run Data

July-23

Total Incidents	135
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Incident Summary	
Structure Fires	
Vehicle Fires	1
Brush / Outdoor Fires	2
EMS Medicals	84
Vehicle Accidents w/ Injuries	10
Vehicle Accidents w/ No Injuries	1
Hazardous Cond.	5
Service Call	14
Good Intent	15
False Calls	2
Severe Weather	1
Other	
Total Calls	135

Out of District Runs	
MUTUAL AID MEDICAL	5
MUTUAL AID FIRE	3
MISC	2
Total	10

Total EMS Related Calls	95
Total NOCFA Transports	68
Patient Sign Offs / No Transport	27

	minutes	# of priority calls
Avg. Response Time To Priority Calls	8.2	55

TOTAL RUNS IN FIRE DISTRICT	125
TOTAL OUT OF DISTRICT RUNS	10

Total Runs **135**

Total Employees	37
Full Time	11
Part time / Paid on Call	26

Paramedic's	13
EMT's	21
MFR's	3

Employees out on leave	1
------------------------	---

Employees Voluntary / Involuntary terminated last month	0
---	---

Employees Hired last month	1
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Rose Twp.	58
Holly Twp.	63
I-75	4