



Station #1
517-651-2638
Station #2
517-675-5121

Laingsburg • Sciota • Woodhull

Emergency Services Authority

7425 Woodbury Road
P.O. Box 96
Laingsburg, Michigan 48848



*Ambulance
Division*

517-651-2638

L.S.W. EMERGENCY SERVICES COMMISSION MINUTES Proposed July 19, 2017

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Fred Kline on Wednesday, July 19, 2017, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Sparkes, Jelenek, Austin & McDougall. Absent: None. Also present: Chief Larry C. Sparkes, Asst. Chief Betts other officers, staff and Secretary, Paula Willoughby.

Moved by Sparkes, seconded by Austin to approve the minutes of June 21, 2017 as corrected. All in favor, motion carried.

Moved by Austin, seconded by McDougall to approve the Treasurer's Report. Yeas: Kline, Sparkes, Austin, Cross & McDougall. Nays: Jelenek. Motion carried.

The Chief handed out run logs for the fire and the ambulance. The Fire Department had 52 runs, and the Ambulance had 33 runs for the month, 2017 year to date has 306 Fire calls and 237 Ambulance calls.

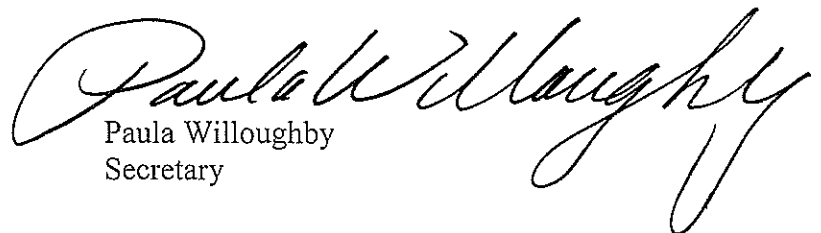
Moved by Sparkes, supported by Cross to approve the 2018-2019 Proposed Budget to be sent to the entities for approval. Roll call vote: Ayes – Kline Jelenek, Sparkes, Austin, Cross & McDougall. Nays – None, absent –None. Motion carried.

Moved by McDougall, seconded by Cross to pay the bills as approved: check #6367 thru check #6381 in the amount of \$8,392.14 dated 6/28, 7/7 and 7/19, from the General Fund and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$18,712.93 dated 6/30 and 7/14. Roll call vote: Ayes – Kline Jelenek, Sparkes, Austin, Cross & McDougall. Nays – None, absent –None. Motion carried.

Moved by Cross, supported by Sparkes to authorize online/electronic payment of the utility bills. All in favor, motion carried.

Moved by Cross, supported by Kline to ask the Woodhull Township Board to consider paying the premium for the Station II Fire Building and to bill LSW for the portion of the liability and casualty premium that covers the Station II Fire Building. All in favor, motion carried.

The meeting was adjourned at 7:02p.m.


Paula Willoughby
Secretary