



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



L.S.W. EMERGENCY SERVICES COMMISSION MINUTES
Proposed February 15, 2017

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Larry L. Sparkes on Wednesday, February 15, 2017, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Cross, Sparkes, Austin, Jelenek & Kline. Absent: McDougall. Also present: Chief Sparkes, other officers, staff and Secretary, Paula Willoughby.

Moved by Cross, seconded by Kline to approve the minutes of January 18, 2017 as presented. All in favor, motion carried.

Moved by Kline, seconded by Austin to approve the Treasurer's Report as presented. All in favor, motion carried.

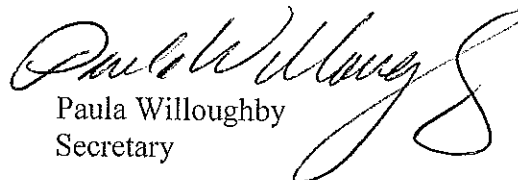
The Chief handed out run logs for the fire and the ambulance. The Fire Department had 55 runs, and the Ambulance had 42 runs for the month, 2017 year to date has 75 Fire calls and 58 Ambulance calls. Training included CPR training and recertification. MFR licensure for 2017-2018 is complete. We have one grass rig and one ambulance in for repairs.

Moved by Austin, supported by Cross to grant the City of Laingsburg's request to use the LSW's meeting room for the regular City Council Meeting on March 6th while the City Offices are under construction. All in favor, motion carried.

Moved by Cross, seconded by Kline to pay the bills as approved: check #5415 thru check #5433 in the amount of \$20,428.15 dated 2/08 and 2/15 from the General Fund and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$35,205.52 dated 1/27, 2/10 and 2/15. Roll call vote: Ayes – Sparkes, Austin, Cross, Jelenek & Kline. Nays – None, absent – McDougall. Motion carried.

Moved by Sparkes, seconded by Cross to appoint Amber Waldburger as the Deputy Secretary to the LSW Board at a rate of pay of \$100.00 per month. All in favor, motion carried.

The meeting was adjourned at 6:32p.m.


Paula Willoughby
Secretary