

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

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

Public Comment: Don Brown, Victor Township Resident, was present to thank the LSW Board and Firefighters for the fast, professional response to his family home for a fire. Mike Wall, Victor Township Trustee, also thanked the LSW Emergency Service Board and staff for the excellent service.

Moved by Cross, seconded by McDougall to approve the minutes of February 15, 2017 as presented. All in favor, motion carried.

Moved by Cross, seconded by McDougall 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 33 runs, and the Ambulance had 31 runs for the month, 2017 year to date has 114 Fire calls and 84 Ambulance calls.

Moved by Sparkes, supported by Cross to approve the budget amendments. Roll call vote: Ayes –Sparkes, McDougall, Cross, Jelenek & Kline. Nays – None, absent – Austin. Motion carried.

Moved by Cross, supported by Kline to approve the 2017-2018 Meeting Calendar. 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, McDougall, Cross, Jelenek & Kline. Nays – None, absent – Austin. Motion carried.

The meeting was adjourned at 6:28p.m.

Paula Willoughby
Secretary