



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
Approved April 18, 2018

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Fred Kline on Wednesday, April 18, 2018, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, McDougall, Sparkes and Austin. Absent: Jelenek.

Also present: Chief Betts, Officers, staff, and Secretary, Paula Willoughby.

Moved by Cross, seconded by Austin to approve the minutes of March 21, 2018, as printed. All in favor, motion carried.

Moved by Sparkes, seconded by Cross to approve the Treasurer's Report, subject to audit. All in favor, motion carried.

Moved by Sparkes, supported by Austin to keep the officers the same as last year: Chairman – Fred Kline, Vice Chairman- Jean Austin and Treasurer – John McDougall. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

The buildings and grounds report was given by Cross.

Run logs were handed out for the fire and the ambulance. The Fire Department had 53 runs, and the Ambulance had 22 runs for the month of March.

Moved by Sparkes, supported by Cross to approve the updated Mutual Aid agreement between LSW Emergency Services Authority and N.I.E.S.A. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

The Board was provided a Mutual Aid Agreement for Fire Services in Clinton County. The Board tabled action on the agreement until next month.

Moved by Cross, supported by Kline to authorize the Fire Chief to contract with Biddergy to sell the 2008 Ambulance paying them a five percent fee, with the Chief to work out the minimum bid or right to refuse a bid. All in favor, motion carried.

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Moved by Cross, seconded by McDougall to pay the bills as approved: check #6522 thru check #6535 in the amount of \$104,553.58 dated 3/28, 4/15, 4/17 and 4/18 and EFTs for Consumers Energy and TDS in the amount of \$1,554.09 from the General Fund; and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$16,113.29 dated 4/6 and 4/20. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

Moved by Kline, Seconded by Sparkes to adjourn the meeting. All in favor. The meeting was adjourned at 6:39 p.m.

Paula Willoughby
Secretary