



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 April 19, 2017

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

Public Comment: Amber Waldburger was present and introduced as the Deputy Secretary. Mike Wall, Victor Township Representative commented on Victor Township and requested the Fire Chief's opinion on the status of stations and equipment. He stated that he is pleased with the services provided.

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

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

Moved by Jelenek to get a monthly summary for all accounts red to black attached to the treasurer's report. Motion failed to get a second.

The annual election of officers was held.

Moved by Sparkes, supported by Austin to nominate Kline as Chairman, there were no other nominations. Roll call vote: Ayes – Jelenek, Sparkes, Austin, Cross, McDougall & Kline. Nays – None, absent –None. Motion carried, Kline elected as Chairman.

Moved by Sparkes, supported by Kline to nominate Austin as Vice Chair, there were no other nominations. Roll call vote: Ayes – Jelenek, Sparkes, Austin, Cross, McDougall & Kline. Nays – None, absent –None. Motion carried, Austin elected as Vice Chair.

Moved by McDougall, supported by Cross to nominate Jelenek to remain as Treasurer, there were no other nominations. Roll call vote: Ayes – Jelenek, Sparkes, Austin, Cross, McDougall & Kline. Nays – None, absent –None. Motion carried, Jelenek elected as Treasurer.

The Chief handed out run logs for the fire and the ambulance. The Fire Department had 50 runs, and the Ambulance had 24 runs for the month, 2017 year to date has 167 Fire calls and 120 Ambulance calls.

Moved by Sparkes, supported by McDougall to authorize Cross to order ground asphalt for the driveway at Station I. All in favor, motion carried.

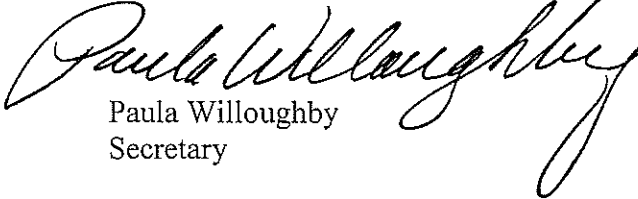
Moved by Cross, supported by Sparkes to transfer funds from Fire Capital Outlay to pay the balance remaining on the new ambulance once the Ambulance Capital outlay is depleted. Roll call vote: Ayes – Jelenek, Sparkes, Austin, Cross, McDougall & Kline. Nays – None, absent –None. Motion carried.

Moved by Cross, seconded by Austin to pay the bills as approved: check #5442 thru check #5447 and check #6305 thru check #6318 in the amount of \$55,165.40 dated 4/2 and 4/19, from the General Fund and the Payroll from the Trust and Agency Fund using direct deposit in the amount of \$26,432.21 dated 3/24, 4/07 and 4/21. Roll call vote: Ayes – Jelenek, Sparkes, Austin, Cross, McDougall & Kline. Nays – None, absent –None. Motion carried.

Moved by Cross, seconded by McDougall to consider anyone who brings up vehicles leased to LSW from Victor Township as out of order. Roll call vote: Ayes – Sparkes, Cross, McDougall. Nays – Austin, Kline, Jelenek, absent –None. Motion failed.

Moved by Cross and supported by Sparkes to authorize the secretary, Paula Willoughby, to be added to the bank accounts as someone who can receive account information. All in favor, Motion carried.

The meeting was adjourned at 7:03p.m.

  
Paula Willoughby  
Secretary