



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 January 17, 2018

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chair Fred Kline on Wednesday, January 17, 2018, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Sparkes, Jelenek, and Austin. Absent: McDougall.

Also present: Chief Betts, Officers, staff, and Deputy Secretary, Amber Waldburger.

There was no Public Comment.

Moved by Sparkes, seconded by Cross to approve the minutes of December 20, 2017, as presented. All in favor, motion carried.

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

Cross gave the Building and Grounds Report. Diesel fuel nozzle has been ordered to make sure no one puts diesel fuel in the new ambulance.

Run logs were handed out for the fire and the ambulance. The Fire Department had 53 runs, and the Ambulance had 29 runs for the month; 2017 year to date had 604 Fire calls and 409 Ambulance calls.

Chiefs report also included update on new ambulance. It is in the bay, just waiting for the title. The washing machine has broken but a new one is in the process of being donated.

Moved by Sparkes, seconded by Cross to run the Bid Corp ad on the old ambulance again, twice if necessary. The first offer would be at \$20,000 and the second would be at \$18,000. Roll call vote—Ayes: Kline, Cross, Sparkes, Jelenek, Austin. Nays: None. Absent: McDougall. Motion Carried.

Moved by Cross, seconded by Sparkes to approve and sign the amended Well & Siren Lease Agreement as presented. All in favor, motion carried. The Vice Chair, Austin, will be the co-signer with the Chairman, Kline. Kline will set up a time with the City to get the agreement signed and notarized.

Moved by Cross, seconded by Austin to pay the bills as approved: check #6472 thru check #6486 in the amount of \$6030.28 dated 1/2 & 1/17; EFTs for Consumers Energy and TDS in the amount of \$1,481.31 from the General Fund; and the Payroll from the Trust and Agency Fund using direct deposits in the amount

of \$19,417.44 dated 12/29 and 1/12. Roll call vote—Ayes: Kline, Sparkes, Austin, Jelenek and Cross. Nays: None. Absent: McDougall. Motion carried.

Chairman Kline opened the floor to the Board to bring forth other items of discussion.

Cross informed the Board that he is working on getting the costs to do electronic payments rather than checks for mileage reimbursements.

Moved by Sparkes, seconded by Cross to appoint McDougall as the Treasurer through the end of April. All in favor, motion carried. Austin noted that she would like to make a standard procedure of requiring members to serve on the board for at least a year before holding an elected position. Cross and Sparkes indicated that this cannot be a policy because of the possibility that there could be a whole new board and thus no one would be eligible. Kline agreed to note her preference to have only experienced Board members hold these positions.

Police Chief Dan Dekorte updated the Board on the Active Violence and Active Shooter training that Police, Fire, and EMS Chiefs have been attending.

Moved by Cross, seconded by Jelenek to hold the February L.S.W. Meeting as scheduled on February 21<sup>st</sup> to sign bills only; there will not be a quorum to conduct any other business. All in favor, motion carried.

Moved by Kline, Seconded by Sparkes to adjourn the meeting. All in favor. The meeting was adjourned at 6:28 p.m.

Amber Waldburger  
Secretary