



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 February 21, 2018

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Fred Kline on Wednesday, February 21, 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 Secretary, Paula Willoughby. There was no Public Comment.

Moved by Cross, seconded by Sparkes to approve the minutes of January 17, 2017, as corrected, changing the language from electronic payments to electronic transfers. All in favor, motion carried.

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

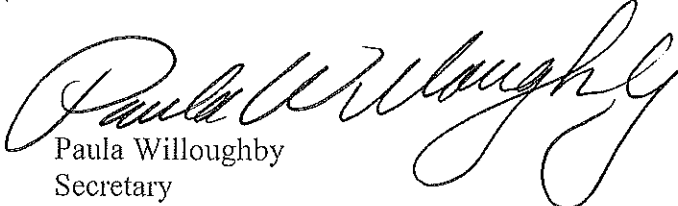
Cross gave the Building and Grounds Report. The meeting room and hallway have been painted and the offices will be next. The driveway needs to be blocked off until it can dry out.

Run logs were handed out for the fire and the ambulance. The Fire Department had 63 runs, and the Ambulance had 29 runs for the month. Working on the NEMESIS Reporting, new ambulance licensing and MFR licensing. Discussed raising the rate for a rescue run from \$9.00 to \$9.25 per run.

Moved by Sparkes and supported by Cross to raise the rate for a rescue run to \$9.25 per hour effective February 1, 2018. Roll call vote—Ayes: Kline, Sparkes, Austin, Jelenek and Cross. Nays: None. Absent: McDougall. Motion carried.

Moved by Cross, seconded by Austin to pay the bills as approved: check #6487 thru check #6508 in the amount of \$7,456.17 dated 2/21 & 1/17; EFTs for Consumers Energy and TDS in the amount of \$2,315.60 from the General Fund; and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$37,437.42 dated 1/26, 2/9, 2/20 and 2/21. Roll call vote—Ayes: Kline, Sparkes, Austin, Jelenek and Cross. Nays: None. Absent: McDougall. Motion carried.

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


Paula Willoughby
Secretary