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Emergency Services Authority 7425 Woodbury Road P.O. Box 96 Laingsburg, Michigan 48848



L.S.W. EMERGENCY SERVICES COMMISSION MINUTES Proposed January 18, 2017

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Larry L. Sparkes on Wednesday, January 18, 2017, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Cross, Sparkes, Austin & Kline. Absent: Jelenek & McDougall. Also present: Chief Sparkes, other officers, staff and Secretary, Paula Willoughby.

Moved by Cross, seconded by Austin to approve the minutes of December 21, 2016 as presented. All in favor, motion carried.

Moved by Sparkes, seconded by Kline 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 30 runs, and the Ambulance had 22 runs for the month, 2016 year to date had 513 Fire calls and 393 Ambulance calls, which includes 58 calls in Victor Township from June through December. The Chief presented his annual report outlining the number of calls and the accomplishments of the department in 2016 including the community activities, entering into an agreement to provide service to Victor Township and recertification of the on-site training room through 2019.

Moved by Cross, seconded by Austin to pay the bills as approved: check #5391 thru check #5414 in the amount of \$20,354.58 dated 1/09 and 1/18 from the General Fund and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$20,256.35 dated 12/30 and 1/13. Roll call vote: Ayes – Sparkes, Austin, Cross & Kline. Nays – None, absent – Jelenek & McDougall. Motion carried.

The meeting was adjourned at 6:32p.m.

Paula Willoughby

Secretary