

## Laingsburg • Sciota • Woodhull

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



## L.S.W. EMERGENCY SERVICES COMMISSION MINUTES

June 21, 2017

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Fred Kline on Wednesday, June 21, 2017, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Sparkes, Austin & McDougall. Absent: Jelenek

Also present: Chief Larry C. Sparkes, Asst. Chief Betts, other officers, staff, and Deputy Secretary Amber Waldburger

A moment of silence was observed for former Fire Chief Larry Casler.

Moved by Cross, seconded by McDougall to approve the minutes of May 17, 2017 as presented. All in favor, motion carried.

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

The Chief handed out run logs for the fire and ambulance. The Fire Department had 48 runs, and the Ambulance had 33 runs for the month, 2017 Year-to-Date has 275 Fire calls and 199 Ambulance calls.

- Copies of a letter from a Scenic Lake family, thanking the first responders for their "immediate, professional and proper response" that saved their daughter's life. The doctor had told them that she would not have survived without them.
- Chief reported that, as requested at the previous meeting, procedures have been updated to
   allow-L.S.W. to respond to all-levels of medical-calls, including in Victor-Township as of this afternoon.

Moved by Sparkes, seconded by Austin to pay the bills as approved: Check #6344 thru Check #6365 in the amount of \$30,677.07 dated 5/26, 6/5, and 6/21, from the General Fund and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$19,436.09 dated 6/02 and 6/19. Roll call vote: Ayes – Kline, Sparkes, Austin, Cross & McDougall. Nays – None. Absent – Jelenek. Motion Carried.

## Others:

- Austin mentioned that she was glad to have Larry Sparkes back from his surgery, and expressed her interest in having a budget training with Paula once Jelenek returns.
- McDougall updated the Board on the new ambulance. It should be done soon and there will be pictures on Facebook.
- Cross brought up the money spent on OT and suggested that the Board reevaluate their overtime policy. Police Chief DeKorte brought up that there is a national shortage of paramedics and that he feels we should keep the overtime pay as needed to keep the paramedics we have.

The meeting was adjourned at 6:35 p.m.

Amber Waldburger Deputy Secretary

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