



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 March 21, 2018

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Fred Kline on Wednesday, March 21, 2018, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, McDougall, Sparkes and Austin. Absent: Jelenek.

Also present: Chief Betts, Officers, staff, and Secretary, Paula Willoughby.

Moved by Sparkes, seconded by Cross to approve the minutes of February 21, 2018, as corrected. All in favor, motion carried.

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

Run logs were handed out for the fire and the ambulance. The Fire Department had 41 runs, and the Ambulance had 22 runs for the month.

Moved by Sparkes, supported by Cross to approve the Mutual Aid Agreement with Shiawassee County for Ambulance Service, authorizing Chief Betts to sign the agreement. All in favor, motion carried.

Moved by Cross, supported by McDougall to make it policy that the department will not participate in controlled burning of fields. The Chief has contact information for a private company to provide to those who request controlled burns. All in favor, motion carried.

Moved by Cross and supported by Kline to approve the 2017-2018 Budget amendments as presented. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

Moved by Sparkes, supported by Kline to approve the 2018-2019 meeting calendar. All in favor, motion carried.

Moved by Cross, seconded by McDougall to pay the bills as approved: check #6509 thru check #6521 in the amount of \$23,549.84 dated 3/21 and EFTs for Consumers Energy and TDS in the amount of \$1,737.60 from the General Fund; and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$28,523.25 dated 2/23, 3/9 and 3/23. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

Moved by Sparkes and supported by McDougall to rescind the policy from using a fire apparatus as a shield during active shooter events, in anticipation of a new policy forthcoming. All in favor, motion carried.

Moved by Austin, supported by Kline to authorize Huntington Bank to liquidate the two exiting certificate of deposits and deposit the funds into the LSW General Fund bank account held by Huntington Bank. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

Moved by McDougall, supported by Cross to pay off the amount due to Apparatus Central for the 2017 Dodge Ambulance and amend the capital outlay line item in the budget. Roll call vote—Ayes: Kline, Sparkes, Austin, McDougall and Cross. Nays: None. Absent: Jelenek. Motion carried.

Moved by Kline, Seconded by Sparkes to adjourn the meeting. All in favor. The meeting was adjourned at 6:52 p.m.

Paula Willoughby
Secretary