



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

Approved January 16, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, January 16, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Hill, Betts and Austin. Absent: McDougall. Also present: Chief Betts, Officers, staff, and Secretary, Paula Willoughby.

Public comment – None

Moved by Austin, seconded by Hill to approve the minutes of December 19, 2018. All in favor, motion carried.

Moved by Cross, seconded by Kline 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 64 runs in December for a year-to-date total of 663, and the Ambulance had 41 runs for the month, bringing the total to 372 for the year. The new radios allowing communication are in service and there may be a need in the future to purchase another radio. Physio Control updated the monitors and a new four-year maintenance contract was signed. The State is still in the process of reviewing the accreditation of new ambulance before it can be put back into service. We have nine firefighters taking fire officer class.

Moved by Cross supported by Betts to wait one more month to resolve the accreditation issues with the new ambulance. If the Ambulance is not able to be licensed the board will start action to return the vehicle and get the money invested into the new Ambulance returned to the LSW Emergency Services Authority. Roll call vote: Ayes: Kline, Hill, Austin, Betts and Cross. Nays: None. Absent: McDougall. Motion carried.

Moved by Cross, seconded by Hill to pay the bills as approved: General Fund check #6650 thru check #6661 in the amount of \$16,040.63 dated 12/20/18 thru 1/16/19 and EFTs from the General Fund for Consumers Energy, Frontier, Granger and TDS; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$18,798.19 dated 12/20/18 – 1/16/19. Roll call vote—Ayes: Kline, Hill, Austin, Betts and Cross. Nays: None. Absent: McDougall. Motion carried.

The meeting was adjourned at 6:52 p.m.

Paula Willoughby
Secretary