



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 December 20, 2017

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chair Fred Kline on Wednesday, December 20, 2017, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Sparkes, Jelenek, Austin and McDougall. Absent: None.

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

There was no Public Comment.

Moved by Austin, seconded by Jelenek to approve the minutes of November 15, 2017, as presented. All in favor, motion carried.

Moved by Cross, seconded by Sparkes 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 54 runs, and the Ambulance had 29 runs for the month; 2017 year to date has 551 Fire calls and 380 Ambulance calls.

Moved by Sparkes, supported by Jelenek to authorize the Chief to pursue grant funding for Radios with a proposed 10% match. Chief will bring back details of cost to participate and equipment that will be covered. Roll call vote: Ayes – Kline, Sparkes, Austin, Jelenek, Cross and McDougall. Nays – None. Abstain – None. Absent – None. Motion carried.

Moved by Cross, seconded by McDougall to pay the bills as approved: check #6462 thru check #6471 in the amount of \$27,050.68 dated 11/27, 12/13 & 12/20; EFTs for Consumers Energy and TDS in the amount of \$950.27 from the General Fund; and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$18,996.19 dated 12/01, 12/4, 12/11 and 12/15. Required transfer from Fire Capital Outlay to cover expenditures. Roll call vote: Ayes – Kline, Sparkes, Austin, Jelenek, Cross and McDougall. Nays – None. Abstain – None. Absent – None. Motion carried.

Chairman Kline opened the floor to the board to bring other items of discussion.

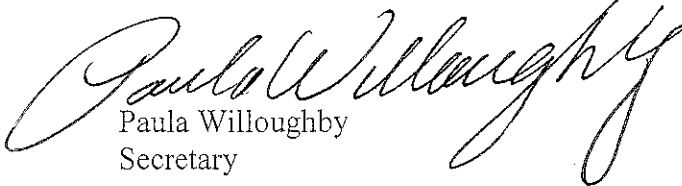
Moved by Cross, supported by McDougall to turn the control of the fire siren to the City as the Fire Department no longer has a use for the siren with the updates in technology. Roll call vote: Ayes – Kline, Austin, Jelenek, Cross and McDougall. Nays – Sparkes. Abstain – None. Absent – None. Motion carried.

Jelenek would like a policy regarding salary payments to officers that are out of town.

Cross made a motion and it was supported by McDougall to rescind last month's motion requiring two bids for purchases over \$1,000. Roll call vote: Ayes – Kline, Sparkes, Austin, Jelenek, Cross and McDougall. Nays – None. Abstain – None. Absent – None. Motion carried.

Moved by Cross, supported by Kline to approve the resolution as presented by 5th 3rd Bank, adhering to their account policies. (full resolution on file with the minutes). Roll call vote: Ayes – Kline, Sparkes, Austin, Cross and McDougall. Nays – Jelenek. Abstain – None. Absent – None. Motion carried.

Moved by Sparkes, Seconded by Kline to adjourn the meeting. All in favor. The meeting was adjourned at 7:20 p.m.



Paula Willoughby
Secretary