



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 September 20, 2017

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Vice-Chair Jean Austin on Wednesday, September 20, 2017, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Cross, Sparkes, Jelenek, Austin & McDougall. Absent: Kline.

Also present: Chief Rick Betts other officers, staff and Secretary, Paula Willoughby.

Public Comment: Mike Wall, Trustee Victor Township, gave thanks to Rick Betts and John McDougall for all their assistance during the last month.

Moved by Cross, seconded by Sparkes to approve the minutes of August 16, 2017, as presented. All in favor, motion carried.

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

Moved by Cross, supported by Jelenek to authorize McDougall and Cross to represent LSW in discussions with Woodhull Township members in an effort to amend the current lease with Woodhull Township regarding the building in Shaftsburg. The two will bring the amendments back to the LSW Board for action. All in favor, motion carried.

Moved by Sparkes, supported by Cross to purchase and have installed a coded lockset, and three latches with keypads for Station 1 from Builder's Hardware in the amount of \$1,108.88. Roll Call Vote: Ayes – McDougall, Jelenek, Sparkes, Austin, Cross. Nays: None. Absent: Kline. Motion carried.

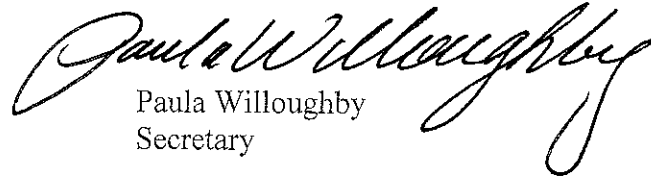
The Chief handed out run logs for the fire and the ambulance. The Fire Department had 70 runs, and the Ambulance had 43 runs for the month; 2017 year to date has 393 Fire calls and 297 Ambulance calls. The licensure renewal is complete. The new ambulance will be re ready in approximately two weeks. Engine III has been repaired and is back in service. Engine IV is still in for repairs. The air compression tests have been completed and passed. Graham Church would like a fire truck for a neighborhood days event. Rescue one may be at the football games in the future to cover in the event the ambulance has to go on a call.

The Board was presented with a copy of the 2016-2017 Proposed Audit to review and act on at the next regular meeting.

Moved by McDougall, supported by Sparkes to table agenda items: number 8 – Draft Proposal for Capital Outlay Policy/Procedure and number 9 – Draft proposal for Fiscal and Budget Policy/Procedure until next month and the full board is present. All in favor, motion carried.

Moved by Cross, seconded by McDougall to pay the bills as approved: check #6409 thru check #6425 in the amount of \$18,376.70 dated 9/20, from the General Fund and the Payroll from the Trust and Agency Fund using direct deposits in the amount of \$27,431.23 dated 8/25, 9/8 and 9/22. Roll call vote: Ayes –Jelenek, Sparkes, Austin, Cross & McDougall. Nays – None, absent –Kline. Motion carried.

Moved by Sparkes, Seconded by Austin to adjourn the meeting. All in favor. The meeting was adjourned at 6:28 p.m.


Paula Willoughby
Secretary