



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 September 18, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, September 18 2019, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Hill, Betts and McDougall. Absent: Austin and Cross.

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

There was no Public Comment

Moved by Hill, seconded by Betts to approve the minutes of August 21, 2019 as printed. All in favor, motion carried.

Moved by Hill, 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 64 runs for the month - 384 year-to-date; the Ambulance had 42 runs for the month - 252 year-to-date. The Chief reported that the trucks are back in the Fire Hall at Station III with the completion of the parking lot project. Chief Betts is working with Victor Township regarding the Dry Hydrants water study. The department was represented at Graham Church for the Special Needs Harvest Program.

Moved by McDougall, supported by Kline to approve the 2018-2019 Audit report of findings. Roll call vote—Ayes: Kline, Hill, Betts and McDougall. Nays: None. Absent: Cross and Austin. Motion carried.

Moved by Kline seconded by Betts to pay the bills using: check #6762 thru check #6780 in the amount of \$11,430.03 dated 8/31 - 9/18, including EFTs for Consumers Energy, Frontier, Granger, and TDS; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$18,935.82, dated 8/24 – 8/18. Roll call vote—Ayes: Kline, Hill, Betts and McDougall. Nays: None. Absent: Cross and Austin. Motion carried.

Woodhull Township Supervisor mentioned that the Township was holding a public hearing on the proposal to increase the Special Assessment used to support Ambulance operations and maintenance.

The meeting was adjourned at 6:13 p.m.

Paula Willoughby
Secretary