



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 April 1, 2020  
Special Meeting

A special meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, April 1, 2020, at 2:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Betts, McDougall, Hetherington and Austin. Absent: None.

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

Public Comment: None.

The following preamble and resolution were offered by Commission Member McDougall and supported by Commission Member Cross:

**WHEREAS:**

1. By resolution dated February 19, 2020, the Commission identified its intent to purchase one (1) Rosenbauer pumper/tanker (the "Property") from Emergency Vehicles Plus, Holland, Michigan and designated same as the vendor for the Property; and
2. The actual vendor for the Property is Rosenbauer South Dakota, LLC, Lyons, South Dakota (the "Vendor"); and
3. This Commission desires to amend the above-referenced resolution dated February 19, 2020 to reflect that correction.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Vendor of the Property to be financed through an installment purchase agreement pursuant to the February 19, 2020 resolution of this Commission shall be Rosenbauer South Dakota, LLC, Lyons, South Dakota.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Austin, Cross, Betts, Kline, McDougall and Hetherington

Nays: None

The resolution was declared adopted.

The meeting was adjourned at 2:03 p.m.

Paula Willoughby  
Secretary