



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

SPECIAL MEETING

MINUTES

June 3, 2020 – 6:00 p.m.

Station I – 7425 Woodbury Road

The special meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, June 3, 2020, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, McDougall, Betts, Austin, and Hill. Absent: Hetherington.

Also present: Fire Chief Betts, Deputy Secretary Amber Waldburger, Joe Thomas from T-Line EV.

Public Comment: None.

Procedure for selling Old Tanker. Austin indicated that she did not want to be paid for this meeting but she wanted to touch base before the next regular meeting. She wanted to discuss the option of *not* selling the Tanker. What are the consequences of keeping it, and if we are selling it we all need to be aware of and involved in establishing the procedure.

Joe came as a potential broker for the truck. He would buy the truck from us and sell it on his own, getting a better price for us. 95% of trucks stay in the fire industry, but often farmers are interested as well. His company would be do the pump testing, lettering, etc. in order to match the truck to the customer. Has had a lot of success locally. He has already gotten some leads on it and believes he can sell it in a month. If not, we keep the truck. There will be complete transparency in the sale; we will see the contract and selling price.

Motioned by Austin, seconded by Kline to go T-Line EV to sell the Old International Tanker (Tanker 1). Roll Call vote: Ayes—Kline, McDougall, Betts, Austin, Hill. Nays—None. Absent—Hetherington. Motion carried.

Meeting adjourned at 6:24 PM

Amber Waldburger, Deputy Secretary

[Recipient Name]

[Date]

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