



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

Minutes

July 15, 2020 – 6:00 p.m.

Station I – 7425 Woodbury Road

Approved

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Vice-Chair Austin on Wednesday, July 15, 2020, at 6:02 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Betts, Austin, Hetherington, Hill and McDougall. Absent: Kline.

Moved by Betts, seconded by McDougall to approve the minutes of June 17, 2020. All in favor, motion carried.

Moved by Hill, seconded by Hetherington to approve the Treasurer's Report, subject to audit. All in favor. Motion carried.

Building and Grounds Report was presented by James Betts. The new lawnmower has been delivered and is working well. The garage door openers have been installed at Station I and II. The AC unit has been checked over.

Chief's Report: Run logs were handed out for June. The Fire Department had 56 runs for the month making the 2020 YTD 314 runs. The Ambulance had 44 runs for the month, YTD 208. The new truck is not in service. There has been a delay in receiving the equipment needed to equip the new truck, staff is working on a solution.

Moved by Betts, supported by Hill to present the 2021-2022 Budget to the entities for approval at their August meetings. All in favor, motion carried.

Moved by McDougall seconded by Hetherington to pay the bills using: check #6922 thru check #6933 in the amount of \$19,946.34 dated 6/18/20 – 7/15/20, which includes EFTs. **Payroll** – from the Trust and Agency direct deposit in the amount of \$22,741.04 dated 06/20/20 – 07/17/20. Roll call vote: Roll call vote – Ayes: Austin, Betts, McDougall, Hill and Hetherington. Nays: None. Absent: Kline. Motion carried.

Moved by McDougall, supported by Betts to replace the computer in the Chief's office. All in favor, motion carried.

Meeting was adjourned at 6:16 PM.

Paula Willoughby, Secretary