



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

AGENDA

May 20, 2020 – 6:00 p.m.
Station I – 7425 Woodbury Road

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, May 20, 2020, at 6:04 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, and Hill. Absent: Hetherington, McDougall.

Also present: Deputy Secretary, Amber Waldburger

Moved by Hill, seconded by Betts to approve the minutes of March 18, 2020 and April 1, 2020. All in favor, motion carried.

Moved by Betts, seconded by Hill to re-elect officers for their current positions – Kline as Chair, Austin as Vice Chair, and McDougall as Treasurer. All in favor, motion carried.

Moved by Austin, seconded by Kline to approve the Treasurer's Report, subject to audit. Roll call vote – Ayes: Austin, Kline, Betts, Hill. Nays: None. Absent: McDougall and Hetherington. Motion carried.

Building and Grounds Report was presented by James Betts. Overhead Door was unable to come look at the door so a local company came out and gave a quote that included openers for all of the doors that do not already have them. Hill suggested getting a bid from Overhead Door for a comparison before making a decision. Discussion was tabled by Kline until that quote is acquired.

Also discussed was the need for a new lawn mower. Moved by Kline, seconded by Austin to approve the purchase of a new lawn mower not to exceed \$4,000 if the funds are available. Roll call vote: Roll call vote – Ayes: Austin, Kline, Betts, Hill. Nays: None. Absent: McDougall and Hetherington. Motion carried.

An offer was received in an enclosed envelope for the old fire truck. Board decided we cannot accept any offer until we have opened it up for bids, and bids will be accepted until one hour prior to the next Board Meeting. The bids will be opened and discussed at that meeting.

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Run logs were handed out for March and April. The Fire Department had 63 runs for the month of March and 51 runs for the month of April, making the 2020 YTD 200 runs. The Ambulance had 41 runs for the month of March and 27 for April, YTD 126.

Moved by Austin seconded by Hill to pay the bills using: check #6871 thru check #6912 in the amount of \$329,542.61 dated 3/19/20 – 5/20/20, which includes check for New Pumper, EFT's for Consumers Energy and Granger. **Payroll** – from the Trust and Agency direct deposit in the amount of \$41,566.04 dated 04/03/20 – 05/20/20. . Roll call vote: Roll call vote – Ayes: Austin, Kline, Betts, Hill. Nays: None. Absent: McDougall and Hetherington. Motion carried.

Meeting was adjourned by Chairman Kline at 6:47 PM.

Amber Waldburger, Deputy Secretary