



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

September 16, 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 Chair Kline on Wednesday, September 16, 2020, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, Hetherington, Hill and McDougall. Absent: None.

Moved by Hill, seconded by Austin to approve the minutes of August 19, 2020. All in favor, motion carried.

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

Chief's Report: Run logs were handed out for August. The Fire Department had 64 runs for the month making the 2020 YTD 433 runs. The Ambulance had 37 runs for the month, YTD 280. The new truck is not in service.

Moved by Betts to purchase the same computer hardware equipment for the secretary that was purchased for the Fire Chief. There was not a second for the motion.

The board was provided a proposed AccuMed contract to review and consider for renewal at the October regular board meeting.

Moved by Austin, supported by Betts to approved the 2019-2020 annual Audit Report of Findings. Roll call vote: Ayes: Kline, Austin, Betts, McDougall, Hill and Hetherington. Nays: None. Absent: None. Motion carried.

Moved by Hill, supported by McDougall to post a special meeting for September 21, 2020 at 6pm to review applications for LSW Emergency Services Chief. The position will be posted internally with applications due at 5pm on September 21st. All in favor. Motion carried.

Moved by Kline seconded by Hill to pay the bills the amount of \$11,329.40 dated 8/20/20 – 9/16/20, which includes EFTs. **Payroll** – from the Trust and Agency direct deposit in the amount of \$19,435.59 dated 08/22/20 – 09/18/20. Roll call vote: Roll call vote – Ayes: Kline, Austin, Betts, McDougall, Hill and Hetherington. Nays: None. Absent: None. Motion carried.

Meeting was adjourned at 7:24 PM.

Paula Willoughby, Secretary



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Minutes

September 21, 2020 – 6:00 p.m.
Station I – 7425 Woodbury Road
Special
Approved

The special meeting of the L.S.W. Emergency Services Authority was called to order by Chair Kline on Monday, September 21, 2020, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, Hetherington, Hill and McDougall. Absent: None.

The LSW Board accepted applications for Chief through 5pm today. One application was received and it was opened by Chairman Kline. The application was from James Betts. The board reviewed the application submitted. James was asked a few questions. Kay Nickols, Woodhull Township Supervisor, addressed concerns regarding James serving as Woodhull Township's appointed LSW board representative while also serving the LSW Board as an employee hired by the board. She stated that there was no conflict of interest in serving both positions at the same time. She stated that he would need to recuse himself from any votes that would have a financial gain for him. The consensus of the LSW Board was that there was no issue with the situation and that the Interlocal Agreement did not indicate that a person could not serve on the board while serving as Chief. LSW has nothing in their policy and procedures to indicate that a person could not serve on the board while serving as Chief. It was stated that James has a long history with the department and has taken all of the fire training needed as well as MFR training, he is qualified for the position and that he would serve the department well as the Chief.

Moved by Austin, seconded by Hill to appoint James Betts to the position of LSW Emergency Services Authority Chief, effective November 1, 2020. Roll call vote: Roll call vote – Ayes: Kline, Austin, McDougall, Hill and Hetherington. Nays: None. Absent: None abstain: Betts. Motion carried.

Meeting was adjourned at 6:20 PM.

Paula Willoughby, Secretary

LSW EMERGENCY SERVICES

Monthly Activity Report – Fire/Rescue

SEPTEMBER 2020

City of Laingsburg (9)

Rescues – 6

Fire – 3 1-Steam Mistaken for Smoke, 1-MVA/No Inj., 1-Disp & Canceled.

Sciota Township (14)

Rescues – 10

Fire – 4 2-Smoke Detector, 2-MVA/No Inj.

Woodhull Township (24)

Rescues – 18

Fire – 6 1-Good Intent Call, 1-Gas Leak, 2-MVA/No Inj., 2-Disp and Canceled.

Victor Township (12)

Rescues – 11

Fire – 1 1 – Brush Fire/Legal Burn

Bennington Township (0)

Mutual Aid (2) Perry Area Fire 1 – Building Fire

 Ovid 1 – Building Fire

Total Calls for the Month of September = 61

Total for 2020 = 494

LSW EMERGENCY SERVICES

Monthly Activity Report – Ambulance

September 2020

City of Laingsburg = 6

ALS – 3

BLS – 1

Refusal – 2

Sciota Township = 14

ALS – 7

BLS – 3

Refusal – 4

Woodhull Township = 20

ALS – 9

BLS – 5

Refusal – 2

Mutual Aid = 3

ALS – 3

BLS – 0

Refusal – 0

Total Calls for September = 43

Total Calls For 2020 = 323