



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

Approved April 17, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Vice Chair Austin on Wednesday, April 17, 2019, at 6:04 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Cross, McDougall, Hill, Betts and Austin. Absent: Kline. Also present: Chief Betts, Officers, staff, and Secretary, Paula Willoughby.

Moved by Cross, seconded by McDougall to approve the minutes of March 20, 2019, as printed. All in favor, motion carried.

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

Motion made by Cross, supported by Betts to close nominations for Election of Officers and retain the current officers: Chair – Fred Kline, Vice Chair – Jean Austin and Treasurer – John McDougall. All in favor, motion carried.

The Fire Department had 42 runs, and the Ambulance had 14 runs for the month of March. Status for the Ambulance after an April 9th, meeting with Ben Fredericks office is that the State will pay for one more inspection of the Ambulance. Training included ladder testing. LVPOA will house vehicles while Victor Station has parking lot improvements completed. ISO ratings the department has a plan for testing the Dry Hydrants quarterly.

Moved by Hill, supported by Betts to authorize the fuel purchases from Applebee's Oil to be charged on the Department Credit Card. All in favor, motion carried.

Moved by McDougall, supported by Cross to approve the proposal to switch phone and internet service to Day Starr and authorize Thornburg Electric to complete the wiring changes needed at Station I and Station II, for an amount of \$2,035.21. Roll call vote—Ayes: Austin, McDougall, Hill, Betts, and Cross. Nays: None. Absent: Kline. Motion carried.

Moved by Cross, seconded by Hill to pay the bills as approved: check #6679 thru check #6699 in the amount of \$61,503.31.33 dated 3/21 – 4/17, including EFTs; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$16,137.59, dated 3/25/19 – 4/17/19. Roll call vote—Ayes: Hill, Austin, Betts, McDougall and Cross. Nays: None. Absent: Kline. Motion carried.

The meeting was adjourned at 6:28 p.m.

Paula Willoughby
Secretary