



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 August 21, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, August 21, 2019, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Hill, Betts, McDougall, and Austin. Absent: None.

Also present: Chief Betts, Officers, staff, and Secretary, Paula Willoughby.

There was no Public Comment

Moved by Cross, seconded by McDougall to approve the minutes of July 17, 2019 as printed. All in favor, motion carried.

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

Cross presented the Building & Grounds Report.

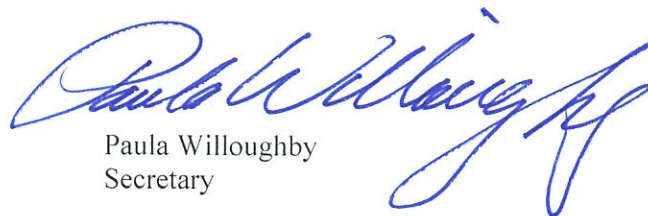
Run logs were handed out for the fire and the ambulance. The Fire Department had 80 runs for the month - 384 year-to-date; the Ambulance had 48 runs for the month - 210 year-to-date.

Betts reported that Pumping and Drafting was performed at the High School in an effort to use the testing to water the training field, the yearly maintenance of the Fire Trucks is underway and the Firefighters participated in a fill the boot campaign during the Pancake Breakfast and Car Show raising \$2,700 to benefit Muscular Dystrophy.

Board was provided the 2018-2019 Audit to review the audit will be on the agenda for discussion and approval in September.

Moved by Cross, seconded by McDougall to pay the bills using: check #6745 thru check #6761 in the amount of \$154,190.33 dated 8/13 and 8/23, including EFTs for Consumers Energy, Frontier, Granger, and TDS; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$48,868, dated 7/23/19 - 8/23/19. Roll call vote—Ayes: Kline, Cross, Hill, Betts, McDougall, and Austin. Nays: None. Motion carried.

The meeting was adjourned at 6:37 p.m.



Paula Willoughby
Secretary