



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 Proposed December 18, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, December 18, 2019, at 6.00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, Cross, Hill and McDougall. Absent: None.

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

Moved by Cross, seconded by Austin to approve the minutes of November 20, 2019. 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.

Run logs were handed out for the fire and the ambulance. The Fire Department had 53 runs for the month 600 ytd, the Ambulance had 22 runs for the month 314 ytd. The Chief reported on the MABAS (Mutual Aid Box Alarm System) that is being implemented throughout the State. The mechanic that maintains our vehicles has advised the Chief to consider removing Engine III at Station III, that is leased from Victor Township, from service. Engine IV will be put at Station III.

Moved by Cross seconded by McDougall to pay the bills using: check #6809 thru check #6823 in the amount of \$13,873.39 dated 11/21 – 12/18, including EFTs for Consumers Energy; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$16,719.77 dated 11/13 – 12/20. Roll call vote—Ayes: Kline, Betts, Cross, Austin, Hill and McDougall. Nays: None. Absent: None. Motion carried.

Cross, supported by Austin to authorize James Betts to purchase and have installed an over the range microwave in the training room with an amount not to exceed \$200.00. Roll call vote—Ayes: Kline, Betts, Cross, Austin, Hill and McDougall. Nays: None. Absent: None. Motion carried.

Moved by Cross, supported by Kline to update the LSW computers to the current windows operating system. All in favor, motion carried.

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

Paula Willoughby
Secretary