



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 July 17, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, July 17, 2019, at 6:01 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, Hill, Betts, and Austin. Absent: McDougall.

Also present: Chief Betts, Officers, staff, and Deputy Secretary, Amber Waldburger.

Public Comment: None.

Moved by Cross, seconded by Hill to approve the minutes of June 19, 2019, as printed. All in favor, motion carried.

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

John Leoni, Attorney for Apparatus Central Repair gave an update on the status of the ambulance as well as presented a draft letter he offered to send on our behalf to the Attorney General's office. The ambulance has now been licensed and the letter was a way to express our frustration with the whole process. Moved by Cross, seconded by Hill to send the letter as is to the Attorney General's office. All in favor, motion carried.

Cross presented the Building & Grounds Report.

Chief Betts handed out run logs for the fire and the ambulance. The Fire Department had 51 runs for the month of June, 304 year-to-date; the Ambulance had 29 runs for the month of June, 162 year-to-date.

This month's training was on Active Violence.

2020-2021 Proposed Budget was reviewed. Moved by Cross, seconded by Betts to approve and send to the entities. Roll call vote—Ayes: Kline, Cross, Hill, Betts, and Austin. Nays: None. Absent: McDougall. Motion carried.

Moved by Betts, seconded by Austin to pay the bills with the corrections made at the meeting: check #6729 thru check #6743 in the amount of \$14,337.77 dated 6/18/19 – 7/17/19, including EFTs for Consumers Energy, Frontier, Granger, and TDS; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$21,167.45, dated 6/26/19 – 7/12/19. Roll call vote—Ayes: Kline, Cross, Hill, Betts, and Austin. Nays: None. Absent: McDougall. Motion carried.

The meeting was adjourned at 7:30 p.m.

Amber Waldburger
Deputy Secretary