



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 March 20, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, March 20, 2019, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Cross, McDougall, Hill, Betts and Austin. Absent: None. Also present: Chief Betts, Officers, staff, and Secretary, Paula Willoughby.

Moved by Cross, seconded by Hill to approve the minutes of February 20, 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.

The Fire Department had 40 runs, and the Ambulance had 24 runs for the month of February. The letter that was mailed to the State of Michigan from the attorney representing Apparatus Central, and the contact with Ben Frederick's Office in regards to the ongoing licensing issue of the New Ambulance were discussed. The Firefighters have spent approximately \$6,000 on masks and \$700 on equipment for the department from funds they have raised. A proposal to switch phone and internet providers was provided. Information including an estimate to run the new wiring will be presented for consideration at the April board meeting.

Moved by Cross, supported by McDougall to approve the 2019-2020 meeting schedule as presented. All in favor, motion carried.

Moved by Hill, supported by Cross to approve the 2018-2019 Budget Amendments as presented. Roll call vote—Ayes: Kline, Austin, McDougall, Hill, Betts, and Cross. Nays: None. Absent: None. Motion carried.

Moved by Cross, supported by McDougall to transfer \$50,000 from General Fund to Fire Capital Outlay as budgeted in the 2018-2019 Budget. Roll call vote—Ayes: Kline, Austin, McDougall, Hill, Betts, and Cross. Nays: None. Absent: None. Motion carried.

Moved by Cross, seconded by Austin to pay the bills as approved: check #6679 thru check #6694 in the amount of \$20,952.33 dated 2/21 – 3/20, including EFTs; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$17,570.61, dated 2/23/19 – 3/22/19. Roll call vote—Ayes: Kline, Hill, Austin, Betts, McDougall and Cross. Nays: None. Absent: None. Motion carried.

The meeting was adjourned at 6:40 p.m.

Paula Willoughby  
Secretary