



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 May 15, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, May 15, 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 Deputy Secretary, Amber Waldburger.

Public Comment was made regarding relationship between LSW and participating townships. After Board and public discussion, Board decided to keep Cross as the liaison between the municipalities and the LSW Board.

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

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

Cross presented the Building & Grounds Report, noting the phone system upgrade and the suggestion of adding a second line in Station 2, to be decided at the next meeting if necessary. Maintenance on the air conditioners in both stations is scheduled for June 4th.

Cross also reported that the gas water heater in Station 1 is getting old. After meeting with an efficiency expert from Consumers Energy, he proposed getting rid of the small electric water heater and instead running piping to the ambulance quarters for hot water. Roll call vote—Kline, Cross, Hill, Betts, McDougall, and Austin. Nays: None. Motion carried.

Run logs were handed out for the fire and the ambulance. The Fire Department had 61 runs for the month of April, 192 year-to-date; the Ambulance had 29 runs for the month of April, 92 year-to-date.

Chief Betts noted that the trucks will be in the upcoming Laingsburg parade. The status on the new ambulance is still pending.

Moved by Kline, seconded by Austin to pay the bills with the corrections made at the meeting: check #6700 thru check #6718 in the amount of \$17,634.64 dated 4/18/19 – 5/15/19, including EFTs for Consumers Energy, Frontier, Granger, and TDS; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$28,016.63, dated 4/19/19 – 5/16/19. Roll call vote—Ayes: Kline, Cross, Hill, Betts, McDougall, and Austin. Nays: None. Motion carried.

The meeting was adjourned at 7:19 p.m.

Amber Waldburger
Deputy Secretary