



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 November 20, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, November 20, 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 Austin, seconded by Cross to approve the minutes of November 20, 2019 as corrected. All in favor, motion carried.

Moved by Cross, seconded by Kline 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 41 runs for the month 547 ytd; the Ambulance had 16 runs for the month 292 ytd. The Chief reported that training was held at Station II and that the firefighters went through each compartment on the rigs to ensure the firefighters were familiar with the contents of the compartments. The new firetruck will be delivered after April 1, 2020. The Chief would like to install a stove and microwave in the EMS living quarters. He would like to look into hiring a company to handle the sale of vehicles and equipment that is removed from service.

Moved by Cross seconded by McDougall to pay the bills using: check #6795 thru check #6808 in the amount of \$7,848.01 dated 10/17 – 11/20, including EFTs for Consumers Energy; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$33,222.22, dated 10/19 – 11/22. Roll call vote— Ayes: Kline, Betts, Cross, Austin, Hill and McDougall. Nays: None. Absent: None. Motion carried.

The meeting was adjourned at 6:23 p.m.

Paula Willoughby
Secretary