



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
Approved October 16, 2019

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, October 16, 2019, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, Cross and McDougall. Absent: Hill.

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

Public comment the Ambulance Special Assessment increase was approved, from \$45 per household in Sciota Township to \$80 and in Woodhull Township to \$87. Victor Township representative thanked Betts and McDougall for their assistance with the Dry Hydrant Maintenance and Repair Plan.

Moved by Cross, seconded by Austin to approve the minutes of September 18, 2019 as printed. All in favor, motion carried.

Moved by Betts, seconded by Cross 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 58 runs for the month 506 ytd; the Ambulance had 24 runs for the month 276 ytd. The Chief reported that the Ambulance license was renewed after updating some policies. Fire truck and personnel were present at the Elementary School for the Pack Run. An open house was held at the Department on October 8th, it was very well attended, with food and activities a car was cut up for demonstration. The department participated in Fire Prevention Week at the Local School. At least one fire truck will be downtown Laingsburg during Trick-or-Treat hours handing out candy on Halloween. A fire truck will also participate in trunk or treat at the Graham Church.

Moved by Cross, supported by Kline to authorize the payment of \$956.63 to Douglas Safety for an infrared camera, the Firefighters will reimburse the department as a donation to cover the cost of the camera. Roll call vote—Ayes: Kline, Betts, Cross, Austin and McDougall. Nays: None. Absent: Hill. Motion carried.

Moved by McDougall seconded by Cross to pay the bills using: check #6781 thru check #6795 in the amount of \$25,742.55 dated 9/19 – 10/16, including EFTs for Consumers Energy; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$22,942.97, dated 9/19 – 10/18. Roll call vote—Ayes: Kline, Betts, Cross, Austin and McDougall. Nays: None. Absent: Hill. Motion carried.

Jean Austin mentioned that the board should start listing accomplishments and changes to support a future millage request.

The meeting was adjourned at 6:13 p.m.


Paula Willoughby
Secretary