

Laingsburg • Sciota • Woodhull

Emergency Services Authority 7425 Woodbury Road P.O. Box 96 Laingsburg, Michigan 48848



L.S.W. EMERGENCY SERVICES COMMISSION MINUTES Approved January 15, 2020

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, January 15, 2020, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present. Kline, Cross, Betts, and Austin. Absent: McDougall and Hill.

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

Public Comment: None.

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

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

Run logs were handed out for the fire and the ambulance. The Fire Department had 73 runs for the month, 673 YTD; the Ambulance had 34 runs for the month, 344 YTD. The Chief reported that the EMS training last night was successful and that the new truck is under construction with an estimated completion date in middle of April. The Chief attended a meeting with Clinton County on Mutual Aid protocols. Chairman Kline will need to sign the contract for Clinton County and also one for Shiawassee County. Chief also noted that a Consumers Energy representative came by to evaluate the lights in Station #1. Within two weeks he may come back to replace around 40 of our overhead lights with LED bulbs.

Cross presented the Building & Grounds Report.

Moved by Cross, seconded by Kline to pay the bills using Check #6824 thru Check #6835 in the amount of \$8,973.15 dated 12/20/19 - 1/15/20, including EFTs for Consumers Energy; Payroll from the Trust and Agency Fund using direct deposits in the amount of \$22,431.35, dated 21/21/19 - 1/16/20. Roll call vote—Ayes: Kline, Cross, Betts, and Austin. Nays: None. Absent: McDougall and Hill. Motion carried.

The Annual AccuMed report was handed out. Moved by Hank, seconded by Betts to raise our rates to the suggested rates listed on the first page of the AccuMed report, with the exception of the Non-Emergency BLS rates, which will stay the same. Roll call vote: Ayes: Kline, Cross, Betts, and Austin. Nays: None. Absent: McDougall and Hill. Motion carried.

The meeting was adjourned at 6:30 p.m.

Amber Waldburger Deputy Secretary

LSW EMERGENCY SERVICES

Monthly Activity Report - Fire/Rescue

January 2020

City of Laingsburg (5)

Rescues – 5

13

Fire – 0

- Sciota Township (5)
- Rescues 4
- Fire 1 1 MVA unable to locate

Woodhull Township (27)

Rescues – 21

Fire - 6 3MVA without injury/1 barn fire /1 rekindle of barn fire/1 brush pile

Victor Township (16)

Rescues -13

Fire - 3 2 MVA without injury/ 1 dryer fire

Bennington Township (0)

Mutual Aid (3)

Fire- 1/structure fire Bath Township

1/structure fire Ovid---canceled in route

1/traffic control Perry---shutdown highway at M-52

Total Calls for the Month of January = 56

Total for 2020 = 56

LSW EMERGENCY SERVICES

Monthly Activity Report – Ambulance

January 2020

City of Laingsburg = 10

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ALS – 7

BLS – 2

Refusal – 1

Sciota Township = 6

ALS - 0

BLS - 3

Refusal – 2

1/MVA unable to locate

Woodhull Township = 22

ALS – 16

BLS - 2

Refusals – 3

1/MVA canceled in route

Mutual Aid = 3

2/Perry both refusal	1/Owosso Township stand by for structure fire
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Total Calls for January = 41 Total Calls For 2020= 41