



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

Minutes

June 17, 2020 – 6:00 p.m.
Station I – 7425 Woodbury Road
Approved

The regular meeting of the L.S.W. Emergency Services Authority was called to order by Chairman Kline on Wednesday, June 17, 2020, at 6:15 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, and McDougall. Absent: Hetherington and Hill.

Moved by McDougall, seconded by Austin to approve the minutes of May 20, 2020 and June 3, 2020. All in favor, motion carried.

Moved by Austin, seconded by Betts to approve the Treasurer's Report, subject to audit. All in favor. Motion carried.

Building and Grounds Report was presented by James Betts.

Moved by Betts, supported by Kline to accept the quote from Gabbard Overhead Door to install Liftmaster door openers with remotes at Station 1 in the amount of \$1,999 and Station II in the amount of \$1,825. Roll call vote: Ayes: Austin, Kline, Betts, McDougall. Nays: None. Absent: Hill and Hetherington. Motion carried.

Chief's Report: Run logs were handed out for May. The Fire Department had 58 runs for the month making the 2020 YTD 258 runs. The Ambulance had 38 runs for the month, YTD 164.

Moved by Betts, supported by Austin to table the 2021-2022 Budget until the July meeting. All in favor, motion carried.

Moved by Betts seconded by Austin to pay the bills using: check #6916 thru check #6930 in the amount of \$24,946.34 dated 5/21/20 – 6/17/20, which includes EFTs. **Payroll** – from the Trust and Agency direct deposit in the amount of \$41,244.04 dated 05/23/20 – 06/19/20. Roll call vote: Roll call vote – Ayes: Austin, Kline, Betts, McDougall. Nays: None. Absent: Hill and Hetherington. Motion carried.

Meeting was adjourned by Chairman Kline at 7:13 PM.

Paula Willoughby, Secretary