



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

September 16, 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 Chair Kline on Wednesday, September 16, 2020, at 6:00 p.m. at Station I Fire Hall at 7425 Woodbury Rd., Laingsburg. Members present: Kline, Betts, Austin, Hetherington, Hill and McDougall. Absent: None.

Moved by Hill, seconded by Austin to approve the minutes of August 19, 2020. All in favor, motion carried.

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

Chief's Report: Run logs were handed out for August. The Fire Department had 64 runs for the month making the 2020 YTD 433 runs. The Ambulance had 37 runs for the month, YTD 280. The new truck is not in service.

Moved by Betts to purchase the same computer hardware equipment for the secretary that was purchased for the Fire Chief. There was not a second for the motion.

The board was provided a proposed AccuMed contract to review and consider for renewal at the October regular board meeting.

Moved by Austin, supported by Betts to approved the 2019-2020 annual Audit Report of Findings. Roll call vote: Ayes: Kline, Austin, Betts, McDougall, Hill and Hetherington. Nays: None. Absent: None. Motion carried.

Moved by Hill, supported by McDougall to post a special meeting for September 21, 2020 at 6pm to review applications for LSW Emergency Services Chief. The position will be posted internally with applications due at 5pm on September 21st. All in favor. Motion carried.

Moved by Kline seconded by Hill to pay the bills the amount of \$11,329.40 dated 8/20/20 – 9/16/20, which includes EFTs. **Payroll** – from the Trust and Agency direct deposit in the amount of \$19,435.59 dated 08/22/20 – 09/18/20. Roll call vote: Roll call vote – Ayes: Kline, Austin, Betts, McDougall, Hill and Hetherington. Nays: None. Absent: None. Motion carried.

Meeting was adjourned at 7:24 PM.

Paula Willoughby, Secretary