

Stockbridge Area Emergency Services Authority Board

9 July 2019 Unapproved Meeting Minutes

Members Present: Paul Risner, Jan Kitley, Gene Ulrey, John Kemler, and C.G. Lantis (entered at 7:11 p.m.). Also present: SAESA General Manager John Beck, fire and ambulance personnel.

Ulrey motioned with support from Risner to approve the minutes from the June 11, 2019 meeting as presented. Yes/all; no/none. Absent: Lantis. Motion carried.

Treasury Report: Beck stated that the bills for June 2019 were in the amount of \$83,043.70. He explained the larger amounts on the expense report. Kemler motioned with support from Ulrey to accept the Treasurer's report as presented. Aye/all; no/none. Motion carried.

Public Comment: Ron Hodder said Russ Stowe and John Beck did a good job taking the trucks through Huron Valley and getting everything in good shape .

Manager's Report: Kemler motioned with support from Ulrey to pay the bills in the amount of \$83,043.70 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

Chevy 4 x 4 has new tires and the Ford will have the new tires next.

Geo Tech has new devices that assist with braking and acceleration that HV is offering. Price has dropped considerably now from what it was 2 years ago. Records all movement and sends it to phones and computers. It's a very helpful product. Fire Department has hired 3 new people. Department is doing well.

There were 11 fire runs in the month of May: Stockbridge 2: 1 line down, 1 gas leak. Waterloo 4: 2 ambulance assist, 1 bike accident, 1 false alarm. White Oak, 2: 2 building fires; Bunkerhill 1 wire down; Mutual aid 1; Henrietta. There were 75 ambulance calls in the month of June with 5 cancellations for a total of 80 calls.

New Business: None

Old Business:

- Bids were again discussed for sealing the parking lots. Beck was given the go ahead to select the company and not to exceed a cost of \$10,000. It will prolong the life of the parking lot and keep the weeds away.
- Generator is still not hooked up.

Risner motioned with support from Ulrey to close the open session and open the closed session at 7:40 p.m. Roll call vote: Yes/Kemler, Risner, Lantis, Kitley, Ulrey. No/none. Motion carried.

Risner motioned with support from Ulrey to close the closed session and open the open session. Roll call vote: Yes/Risner, Kitley, Kemler, Ulrey. No/none. Motion carried. (C.G. Lantis left at 7:55 p.m.)

Adjournment: Risner adjourned at 8:03 p.m.

The next SAESA meeting will be August 13, 2019 at 7:00 p.m.

Submitted by: Janice Kitley