

Stockbridge Area Emergency Services Authority Board

Minutes

10 January 2017

Meeting called to order by Chair Paul Risner at 7:00 p.m. at Stockbridge Township Hall.

Pledge of Allegiance

Members Present: Paul Risner, Gene Ulrey Jan Kitley. John Kemler and C.G. Lantis. Also present: SAESA General Manager John Beck and several fire personnel.

Ulrey motioned with support from Lantis to approve the minutes from December 13, 2016 as presented. Yes/all; no/none. Motion carried.

Beck gave the Treasury report stating that expenses for December were in the amount of \$53,934.73.

Ulrey moved with support from Lantis to pay the bills in the amount of \$53,934.73 with a \$30,000 transfer as needed. Aye/all; no/none. Motion carried.

Public Comment: There was public comment from Peggy Stowe.

Manager's Report: There were 10 fire runs for the month of December: 3 Stockbridge Township; 1 medical, 2 power lines down, 3 fire runs for Waterloo Township; 1 car accident, 1 medical, 1 house fire; White Oak Township, 1 medical; 3 mutual aid calls: CAFA. There were 84 ambulance calls for the month of December with 6 cancellations for a total of 90 calls. There were a total of 958 ambulance calls in 2016 and 122 fire calls for 2016. Beck stated that the current budget needs a few amendments and he will make corrections, so that new budget for April 1, 2017 through March 30, 2018 can be approved. : Beck spoke of the used ambulance to be purchased for \$25,000 that will need to have a re-chassis. Ulrey motioned with support from Lantis to move ahead with Ulrey motioned with support from Lantis to go ahead and buy new re-chassis for ambulance for an amount not to exceed \$150,000. Aye/all; no/none. Motion carried. There was discussion on selling the old ambulance that was involved in deer accident to help recoup some of the spending costs. Beck reminded the board that an alternate from each township needs to be chosen to cover for an absent board member to have representation at meetings. Kemler motioned with support from Lantis to buy the new/used ambulance for \$25,000. Aye/all; no/none. Motion carried. It was suggested that Bunkerhill Township needs another dry well. It is being addressed currently by Bunkerhill Township. Ulrey left meeting for another commitment.

Old Business: None.

New Business: None.

Closed Session: CG motioned with support from Kemler to close open session. Aye/all; no/none. Motion carried. Lantis motioned with support from Kemler to open closed session. Aye/all; no/none. Motion carried. Absent: Ulrey. Lantis motioned with support from Kemler to close closed session and re-open open session. Aye/all; no none. Absent: Ulrey. Motion carried.

Public Comment: None.

Risner adjourned the meeting at 7:50 p.m.

Submitted by: Jan Kitley