

Stockbridge Area Emergency Services Authority Board Meeting
Approved Minutes
May 10, 2016

Meeting opened by Board President Paul Risner at 7:00pm

Pledge of Allegiance

Members present – Jan Kitley, Gene Ulrey and Paul Risner. CG Lantis entered a 7:10

Member absent – Todd Baker.

Also present: SAESA General Manager John Beck

Motion Ulrey, support Kitley to accept March 22, 2016 minutes as presented.

Unanimous approval.

Treasury Report – Beck announced that the April 2016 SAESA expenditures totaled \$69,247.56.

Public Comment – SAESA member Ron Hodder informed the board that SAESA Explorers would be conducting a mock crash on 5/20/16 at the SAESA base.

Manger's Report – Beck reported that SAESA received 74 ambulance calls in April 2016, 4 of which were cancelled. 13 fire runs were received in April, also.

Discussion to purchase a new brush truck for the fire department took place

Motion to purchase a 2016 Chevy 3500 using a loan from Farmers State Bank was made by Lantis support by Kitley in the amount of \$40,213.00 Unanimous approval.

Motion Ulrey, support Lantis to spend up to but not exceed \$10,000.00 to equip the truck.
Unanimous approval.

Motion Ulrey, support Lantis to approve payment of bills by activity in the amount of \$69,247.56 and transfer \$30,000 as needed.
Unanimous approval.

Public comment - None

New Business – None

Meeting adjourned at 8:02

Submitted by Sandie Kay