

# **Stockbridge Area Emergency Services Authority Board**

## **Minutes**

**13 December 2016**

Meeting called to order by Chair Paul Risner at 7:02 p.m. at Stockbridge Township Hall.

Pledge of Allegiance

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

Ulrey motioned with support from Kitley to approve the minutes from October 11, 2016 with changes as noted. Yes/all; no/none. Absent: Kemler and Lantis. Motion carried.

Beck gave the Treasury report stating that expenses were in the amount of \$46,319.31.

Ulrey moved with support from Kitley to pay the bills in the amount of \$46,319.316 with a \$30,000 transfer as needed. Aye/all; no/none. Absent: Kemler and Lantis. Motion carried.

**Public Comment:** There were several public comments from fire personnel.

**Manager's Report:** There were 9 fire runs for the Month of November: 4 Stockbridge Township; 2 car accidents, 2 illegal burns, 2 fire runs for Waterloo Township; Wires down; and 3 mutual aid calls: 1 HTFD, 1 ITFD, 1 CAFA. There were 68 ambulance calls for the month of November with 4 cancellations for a total of 72 calls. Beck reported that we were down to 1 ambulance, due to repairs. The re-chassis vehicle will be done early January 2017 and ready to use.

**Old Business:** None.

**New Business:** Ken Palka gave the audit report stating that it was a good year for SAESA and that overall it is in good shape. He suggested separating reserve fund to individual bank account.

**Public Comment:** Comments from fire personnel and it was also stated that new monitors on trucks are working well and that the training is done.

Risner adjourned the meeting at 7:40 p.m.

Submitted by: Jan Kitley