

Stockbridge Area Emergency Services Authority Board

11 June 2019 Unapproved Meeting Minutes

Members Present: Paul Risner, Jan Kitley, Gene Ulrey, C.G. Lantis and Dorwin Marshall in for John Kemler. Also present: SAESA General Manager John Beck, fire and ambulance personnel, representatives from Stockbridge Schools PTA.

Ulrey motioned with support from Lantis to approve the minutes from the May 14, 2019 meeting as presented. Yes/all; no/none. Motion carried.

Treasury Report: Beck stated that the bills for May 2019 were in the amount of \$57,764.78. He explained the larger amounts on the expense report.

Public Comment: Jill Ogden, Panther Cubs PTO, Jeanette Wetzell, volunteer, Tracy Lentz, Smith VP, Becky Muraf, Heritage VP, thanked SAESA for their involvement in community events. Jill stated that the Explorers were such good help at their PTA summer kickoff, jumping to help run games when they were short on people. Ron Hodder stated that the posts have been pulled out in the parking area and the grass will stay. It still looks good and is easy to mow.

Manager's Report: Ulrey motioned with support from Marshall to pay the bills in the amount of \$57,764.78 with a \$60,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 11 fire runs in the month of May: Stockbridge 3: 1 ambulance assist, 2 lines down. Waterloo 2: 2 ambulance assist; White Oak, 2: 2 ambulance assist; Bunkerhill 2: 2 PI accidents; Mutual aid 2: 1 CAFA and 1 Henrietta. There were 57 ambulance calls in the month of May with 6 cancellations for a total of 63 calls.

New Business:

- Bids were looked at and discussed for sealing the parking lots. It was decided to table the decision until the meeting in July.
- Stowe and Beck stated the need for having the fire tanker painted and new shoots installed. Old paint is bubbling and chipping. Ulrey motioned with support from Kitley to have the painting done and new shoots installed at My Body Shop in Stockbridge for an amount to not exceed \$30,000. Aye/all; no/none. Motion carried.

Old Business: None

Lantis motioned with support from Ulrey to close the open session and open the closed session at 7:30 p.m. Roll call vote: Yes/Lantis, Marshall, Ulrey, Risner, Kitley. No/none. Motion carried.

Lantis motioned with support from Ulrey to close the closed session and open the open session. Roll call vote: Yes/Risner, Marshall, Lantis, Ulrey, Kitley. No/none. Motion carried.

Adjournment: Risner adjourned at 8:15 p.m.

The next SAESA meeting will be July 11, 2019 at 7:00 p.m.

Submitted by: Janice Kitley