

## **Stockbridge Area Emergency Services Authority Board**

### **12 November 2019 Meeting Minutes**

**Members Present:** John Kemler, Jan Kitley, Gene Ulrey and C.G. Lantis. Absent: Paul Risner. Present also: SAESA General Manager John Beck and fire personnel.

Kemler motioned with support from Ulrey to approve the minutes from the September 10, 2019 meeting as presented. Yes/all; no/none. Absent: Risner. Motion carried.

**Treasury Report:** Beck stated that the bills for October 2019 were in the amount of \$116,060.41. He explained the larger amounts on the expense report which were auto and liability yearly payment and getting the generator up and running. John explained that there were many issues with the lighting on trucks and other areas of need and that work had to be done on them. The work was long overdue and cannot be overlooked. Fire personnel need to check equipment more often. He praised NAPA Auto for their great service in getting lights ordered and delivered.

**Public Comment:** John reported handling of the incident at the High School/Middle School went very well. The school was cleared out within 7 minutes, with kids on the buses and going to the SAESA building. He said the school handled everything extremely well. Parents picking up students at SAESA went well and there was plenty of room for the buses in and out.

**Manager's Report:** Bills were in the amount of \$116,060.41.

There were 10 fire runs in the month of October: Stockbridge 4: 1 Haz Mat, 3 Medical assists; Waterloo 4: 3 ambulance assists, 1 car fire; White Oak, 1 tractor fire; Bunkerhill: 0; Mutual Aid-1 CAFA. There were 88 ambulance calls for the month of October with 5 cancellations for a total of 93 calls.

**New Business:** The insurance companies have increased the mileage from \$10/mile to \$14/mile. Lantis motioned with support from Kemler to accept the new mileage for service from pickup to delivery from \$10/mile to \$14/mile. Roll call vote: Yes/Ulrey, Kemler, Kitley, Lantis. No/none. Absent: Risner. Motion carried.

Kitley motioned with support from Ulrey to accept the Stockbridge Area Emergency Services Authority ("SAESA") Resolution to Adopt Enhanced Access and FOIA Policies. Roll call vote: Yes/Kemler, Ulrey, Kitley, Lantis. No/none. Absent: Risner. Motion carried.

Lantis motioned with support from Kitley to allow John Beck to transfer money as needed with follow-up of a report to the board giving the amount of transfer at the next board meeting. Aye/all; no/none. Absent: Risner. Motion carried.

**Old Business:** Water bills are not coming in a timely manner to SAESA. There seems to be some confusion there in getting the water bills out. Several attempts were made to obtain bills. When bills were finally received, they were not correct. Bills were paid by Beck.

Ulrey motioned with support from Kemler to pay bills in the amount of \$116,060.41. Aye/all; no/none. Absent: Risner. Motion carried.

**Adjournment:** Lantis in Risner's absence adjourned at 7:50 p.m.

**The next SAESA meeting will be December 10, 2019 at 7:00 p.m.**

Submitted by: Janice Kitley