

Stockbridge Area Emergency Services Authority Board Meeting September 13, 2016

Meeting opened by Board President Paul Risner at 7:05pm

Pledge of Allegiance

Members present –John Kember, Jan Kitley, CG Lantis, Gene Ulrey and Paul Risner.

Members absent – None

Also present: SAESA General Manager John Beck

Motion Ulrey, support Lantis accept July 12,2016 minutes as presented.

Unanimous approval.

Treasury Report – Beck announced that the August SAESA expenditures totaled \$39,490.23

Public Comment – None

Manger's Report – Beck reported that SAESA received 77 ambulance calls in August 2016, four of which were cancelled. Seven fire runs were received in August, also.

Motion Ulrey support Lantis to approve payment of bills by activity in the amount of \$39,490.23 and transfer \$30,00 as needed.

Unanimous approval.

New Business –

1. Ken Palka of PHP Accounting Firm informed the results of the recent state audit. "I am proud to have you as a client," he said after reporting that the SAESA authority "is good shape."
2. A discussion regarding the purchase of a new ambulance ended with a motion by Lantis with support by Ulrey to approve the purchase for the amount of \$160,000 Unanimous approval.
3. Discussion regarding the replacement of current heart monitors used by SAESA with LifePack monitors.
Motion Lantis, support Kember to purchase to LifePack heart monitors for \$68,500.
Unanimous approval.
4. A discussion regarding application for a grant was discussed
Motion Lantis, Support Kitley to approve a \$350 fee for a grant writer to apply for the Federal Emergency Management Agency (FEMA) Grant.
Unanimous approval.

Old Business – None

Public Comments – None

Closed Session- 8:26

Opened- 8:43

Meeting adjourned at 8:44.

Submitted by Sandie Kay