

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

### **11 February 2020 Meeting Minutes**

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

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

The March meeting is changed to March 3, 2020 at 7:00 p.m. We will be looking at the amended budget and the new budget.

**Treasury Report:** Beck stated that the bills for January 2020 were in the amount of \$66,857.82.

**Public Comment:** Randy welcomed Paul Risner back. Ron Hodder reminded everyone of the PTO sponsored movie on Friday night, February 14<sup>th</sup> at Heritage and will be free with free popcorn. Randy Griffith said it would be nice to set up a veteran memorial of fire, EMS personnel or dispatchers who served at SAESA and have since passed.

**Manager's Report:** Bills were in the amount of \$66,857.82. There were 15 fire runs in the month of October: Stockbridge 8: 2 vehicle accidents, 3 medical assists, 2 false alarms, 1 lines down; White Oak, 3 vehicle accidents; Bunkerhill, 3: 2 false alarms, 1 building fire; Mutual aid: 1, NEIESA. There were 111 ambulance calls for the month of January with 5 cancellations for a total of 116 calls. Ulrey motioned with support from Kemler to pay the bills in the amount of \$66,857.82. Aye/all; no/none. Abstain: Risner. Motion carried. Kemler asked Beck to add principle to manager's report each month along with the interest paid on the building.

**New Business:** Beck discussed with the Board the need for new turnout gear for the fire department personnel. The current gear is outdated and could cause dangerous issues. Also needed are 20 sets of new boots because current boots are cracked and leak, and 7 new helmets. Turnout gear is \$2200 a set, boots are \$350 a pair and helmets are \$250 each. The total cost could run approximately \$24,150. Lantis motioned with support from Kitley to start rotation as needed to replace all turnout gear in an amount not to exceed \$25,000 to \$30,000. Aye/all; no/none. Motion carried.

Beck spoke of an issue with the Eaton Bank for checks that were cashed by people not familiar to him. The bank is taking care of reimbursing the money that was missing and are creating check points to avoid this happening again. Beck checks the account balance daily. The police are involved to trace the checks.

Kemler motioned with support from Ulrey to remove Judy Heeney's name from the checking accounts. Roll call vote: Yes/Kemler, Kitley, Risner, Ulrey, Lantis. No/none. Motion carried.

**Old Business:** John Beck and Becky Muraf viewed the video for the GEO tab program which will monitor the driving of the emergency vehicles. Ulrey motioned with support from Kemler to install GEO Tab systems on 3 ambulances for an amount up to \$6,000. Aye/all; no/none. Motion carried. Installation on fire trucks will take place next year.

ITFD contract for \$30,000 is being discontinued. It will not change emergency coverage for the areas involved.

**Adjournment:** Risner adjourned at 8:02 p.m.

**The next SAESA meeting will be March 3, 2020 at 7:00 p.m. Change is due to regular date of 2<sup>nd</sup> Tuesday falling on March 10 Primary Election date.**

Submitted by: Janice Kitley