

Stockbridge Area Emergency Services Authority Board

10 September 2019 Unapproved Meeting Minutes

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

Kemler motioned with support from Lantis to approve the minutes from the August 13, 2019 meeting as presented. Yes/all; no/none. Absent: Risner and Ulrey. Motion carried.

Treasury Report: Beck stated that the bills for August 2019 were in the amount of \$80,267.42. He explained the larger amounts on the expense report which were the audit and painting of the tanker truck. Kemler motioned with support from Lantis to accept the Treasurer's report as presented. Aye/all; no/none. Absent: Risner and Ulrey. Motion carried.

Public Comment: None.

Manager's Report: Kemler motioned with support from Kitley to pay bills in the amount of \$80,267.42 with a \$45,000 transfer as needed. Yes/all; no/none. Absent: Lantis. Motion carried

There were 13 fire runs in the month of August: Stockbridge 5: 1 line down, 2 medical assists, 1 smoke investigation, 1 false alarm. Waterloo 7: 4 ambulance assist, 1 false alarm, 1 car fire, 1 brush fire. White Oak, 0; Bunkerhill: 0; Mutual Aid 1- CAFA. There were 80 ambulance calls for the month of August with 7 cancellations for a total of 87 calls.

New Business: Ken Palka gave his audit report on the SAESA audit. He stated that everything is in good shape and that the building was a very good move and fit for SAESA. Kemler motioned with support from Lantis to accept the audit report as presented. Aye/all; no/none. Absent: Risner and Ulrey. Motion carried.

Old Business:

- The parking lot has been sealed and looks really good.
- Beck stated that the generator is still not hooked up and that he hopes it will be soon.

Adjournment: Lantis in Risner's absence adjourned at 7:28 p.m.

The next SAESA meeting will be October 8, 2019 at 7:00 p.m.

Submitted by: Janice Kitley