

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

### **10 April 2018 Unapproved Meeting Minutes**

**Members Present:** C.G. Lantis, Kelly Cuson (for Gene Ulrey) Jan Kitley. C.G. Lantis. Absent: Paul Risner. Also present: SAESA General Manager John Beck, fire and ambulance personnel.

Lantis motioned with support from Kitley to approve the minutes from the March 13, 2018 meeting as presented. Yes/all; no/none. Absent: Paul Risner. Motion carried.

**Treasury Report:** Beck gave the Treasury report stating that expenses for March 2018 were in the amount of \$62,272.40

**Public Comment:** None.

**Manager's Report:** Kemler motioned with support from Cuson to pay the bills in the amount of \$62,272.40 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Risner. Motion carried. Beck told of a problem with one of the ambulance modems. He has Verizon working on it to make sure it's not cloned and is a problem with Verizon's end. He will keep us updated.

There were 10 fire runs for the month of March 2018: Stockbridge 3: 1 false alarm, 1 Building Fire, 1 Grass Fire. Waterloo Township 3: 1 Building Fire, 1 Assist to EMS, 1 Chimney Fire. White Oak Township: 1 Building Fire, 2 Lines down. 0 in Bunkerhill Township; 1 Mutual Aid call, UTFD. There were 75 ambulance calls for the month of March with 6 cancellations for a total of 81 calls.

**New Business:** None.

**Old Business:** John Beck gave a run down on what is taking place at the new building.

- Oil Lines have been removed and there is a little more cleanup. 150 miles of black line are gone from area.
- 7 dumpster loads of trash have been removed.
- Hoists are all removed and are now gone.
- Old signage is down for the most part.
- Drywall patching is being done in bathroom and other areas. Will soon be ready for paint. Trying to save cost by doing it with volunteers from fire and ambulance.
- Lease for Animal Blood renters will be ready the middle of this month. Payments will begin soon.
- Only 2 contractors are willing to submit bids. Bids will be received by the 3<sup>rd</sup> week in April and a special meeting will be called to approve one of the bids. Both contractors state they will be able to begin within two weeks of acceptance and can potentially complete the renovations within 6 to 8 weeks.
- Heat will be provided by two separate furnaces to not overwork using just one furnace.
- 2 bedrooms and a kitchenette will be added to the upstairs.

- Floors will be epoxied where the vehicles will be parked inside.
- Manager's office, hallway, and meeting room will be on main floor.
- Doors will be changed to 12 x 12 instead of 10 x 10 for vehicle entrance. Entrance doors will also be replaced.
- Parts of the parking lot need to be resurfaced.
- A lot of the front lights will be removed.
- Goal is to be in the new building in less than 4 months. Personnel are attempting to volunteer to help with some of the renovations or cleanup.
- Our lawyer from Fahey Law Firm will attend the Planning Commission zoning meeting with the Village.

Lantis with support from Kemler adjourned the meeting at 7:45 p.m. Yes/all; no/none. Motion carried. The next SAESA meeting will be May 8, 2018 at 7:00 p.m.

Submitted by: Jan Kitley