

# **Stockbridge Area Emergency Services Authority Board**

## **Unapproved Meeting Minutes**

**8 August 2017**

Meeting called to order by Chair Paul Risner at 7:00 p.m. at Stockbridge Township Hall.

Pledge of Allegiance

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

Ulrey motioned with support from Kemler to approve the minutes from July 5, 2017 meeting as presented. Yes/all; no/none. Absent: Lantis. Motion carried.

Enter C.G. Lantis at 7:05.

**Treasury Report:** Beck gave the Treasury report stating that expenses for July 2017 were in the amount of \$45,040.30

**Public Comment:** Ron Hodder gave a report on an event that will be held on August 25, 2017 along with the Farmer's Market. The event is a mock demonstration of an accident while texting. Fire equipment and ambulance equipment will be taking part in this demonstration and they are hoping for a good turnout. It will take place at 4:30 or 5:00. This will be a great learning tool for all of the young and older drivers regarding the seriousness and outcomes of texting while driving. Replacement ambulance will be in sometimes next week.

**Manager's Report:** Kitley motioned with support from Ulrey to pay the bills in the amount of \$45,040.30 with a \$60,000 transfer as needed instead of the \$30,000 as first stated. Yes/all; no/none. Motion carried.

There were 14 fire runs for the month of July: 9 Stockbridge Township; 2 car fires, 2 grass fires, 1 medical assist; 2 building fires, 1 camper fire, 1 false alarm; 3 Waterloo Township; 1 car accident, 1 car fire, 1 grass fire; 1 Bunkerhill Township 1 car accident; 1 mutual aid call for Dexter fire. There were 98 ambulance calls for the month of July with 4 cancellations for a total of 102 calls.

**New Business:** None.

**Old Business:** Beck asked for 30 additional days to find costs from more law firms. Only one firm has been heard from so far. The decision is tabled until the next meeting. Beck also stated that the cameras are installed and are working well.

Kemler motioned with support from Ulrey to close open session at 7:21 and open closed session. Aye/all; no/none. Motion carried.

Ulrey moved to close closed session and re-open open session at 8:07 p.m.

**Public Comment:** None

Risner adjourned the meeting at 8:10 p.m.

Submitted by: Jan Kitley