Stockbridge Area Emergency Services Authority Board

Approved Meeting Minutes

December 12, 2017

Members Present: Paul Risner, Jan Kitley. Gene Ulrey, John Kemler. 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 the November 14, 2017 meeting as presented. Yes/all; no/none. Absent: Lantis. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for November 2017 were in the amount of $49,116.57.

Public Comment: Ron Hodder stated that the Chevy 4-wheel drive ambulance is on the road and has proved to be very useful in getting through difficult snow. Beck thanked Ron Hodder for assisting a resident in a ride to the hospital for a minor surgery.

Manager's Report: Ulrey motioned with support from Kemler to pay the bills in the amount of $49,116.57 with a $30,000 transfer as needed. Yes/all; no/none. Absent: Lantis. Motion carried.

There were 7 fire runs for the month of November: Stockbridge: 2: 1 false alarm, 1 RV fire; White Oak: 1 car fire; Waterloo Township: 3 false alarms; 1 mutual aid call to Leroy Township. There were 63 ambulance calls for the month of November with 3 cancellations for a total of 66 calls for November.

New Business: None.

Old Business: None.

Closed session was cancelled. Business to be discussed was not necessary for discussion in closed session. There was lengthy discussion regarding the rezoning for the building purchase to house both the Ambulance and Fire Department under 1 roof. The purchase is moving along, but will take some time to complete several things such as types of inspections, etc. Beck was asked to put together a projected budget for costs to be housed in the new building since it will be a little different from current circumstances. There will be more discussion as progression is made further into the purchase of the building.

Public Comment: None

Risner adjourned the meeting at 7:45 p.m.

Submitted by: Jan Kitley