

Stockbridge Area Emergency Services Authority Board

13 February 2018 Unapproved Meeting Minutes

Members Present: Paul Risner, Jan Kitley, Gene Ulrey, John Kemler (7:10). Cindy Reames (for C.G. Lantis). Also present: SAESA General Manager John Beck, fire and ambulance personnel.

Ulrey motioned with support from Reames to approve the minutes from the January 9, 2018 meeting as presented. Yes/all; no/none. Absent: Kemler. Motion carried. Kitley motioned with support from Reames to accept January 14, 2018 Special Meeting minutes. Aye/all; no/none. Absent: Kemler. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for January 2018 were in the amount of \$56,728.89.

Public Comment: Ron Hodder's 71st birthday was acknowledged. He stated how much he appreciated the 4-wheel drive ambulance which navigates the snow so well and he also appreciates the mega mover and how handy it is.

Manager's Report: Ulrey motioned with support from Kitley to pay the bills in the amount of \$56,728.89 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 6 fire runs for the month of January 2018: Stockbridge: 2: 1 horse rescue, 1 car fire; Waterloo Township: 1 car accident with no injuries; 1 White Oak: 1 structure fire; 2 Mutual Aid calls; 1 UTFD, 1 ITFD. There were 75 ambulance calls for the month of January with 6 cancellations for a total of 81 calls.

New Business: The scheduled closing date for purchase of the new building is March 1, 2018. Kemler motioned with support from Reames to adopt the Amended Resolution R-18-01-14-1 Authorizing Execution and Delivery of Installment Purchase Agreement, Note and General Non-Arbitrage Certificate. Roll call vote: Yes/Reames, Ulrey, Risner, Kemler and Kitley. No/none. Motion carried. Signed copies will be emailed to Board Members.

Old Business: None.

Public Comment: None

Risner adjourned the meeting at 7:40 p.m.

Submitted by: Jan Kitley