

Stockbridge Area Emergency Services Authority Board

12 February 2019 Unapproved Meeting Minutes

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

Kemler motioned with support from Ulrey to approve the minutes from the January 8, 2019 meeting as presented. Yes/all; no/none. Motion carried.

Treasury Report: Beck stated that the bills for January/February 2019 were in the amount of \$67,701.14.

Public Comment: Ron Hodder again praised the group for their work at the new building. He also said fire and ambulance personnel were working together better than ever.

Manager's Report: Beck stated that there were overages in a few lines in the budget and that he would have an amended budget for the next meeting. Ulrey motioned with support from Kemler to pay the bills in the amount of \$67,701.14 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 19 fire runs in the month of January. There were 83 ambulance calls in the month of January with 5 cancellations for a total of 88 calls.

New Business: None.

Old Business: John thanked Ron Hodder, Randy Griffith and Larry Josephson for hanging items of interest on the walls in the meeting room. Everything is now moved to the new building and it's very exciting to see all of the emergency vehicles inside. The sign on the front of the building is very impressive. It will show up more at night when more lighting is added outside. There are several small things to work on in the building, but basically everything is going very well with everyone under the same roof now. Ulrey mentioned the possibility of getting a new generator to serve the building. Quotes will be obtained. Beck also spoke of having an open house at the new facility sometime in April so residents can come and look everything over. He reminded us that an ambulance and crew will be going to Marquette April 1st to assist in moving patients from the current hospital into the new facility.

Public Comment: None.

Adjournment: 7:35 p.m.

Next SAESA meeting will be March 12, 2019 at 7:00.

Submitted by: Janice Kitley