

Stockbridge Area Emergency Services Authority Board

08 January 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.

Ulrey motioned with support from Kemler to approve the minutes from the November 13, 2018 meeting as presented. Yes/all; no/none. Motion carried. There was no meeting in December 2018.

Treasury Report: Beck stated that the bills for December were not all in yet because the January 2019 meeting was so early. All bills paid will be listed in the financials for the February meeting.

Public Comment: Ron Hodder praised John Beck and Russ Stowe for their work at the new building.

Manager's Report: Ulrey motioned with support from Kemler to pay the bills when they are all in and include a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 6 fire runs for the month of December: Stockbridge: 1 assist EMS; Waterloo Township: 3, 1 assist EMS, 1 false alarm, 1 power line down; Bunkerhill, 1 building fire; 1 mutual aid call-1 station coverage CAFA.. There were 70 ambulance calls for the month of December with 5 cancellations for a total of 75 calls.

New Business: John gave a report on his first trip to sit on the Executive EMS Council which took place in Texas. He enjoyed the meeting and heard many interesting items regarding drug shortages, etc. He said Michigan is very fortunate to have the pharmaceuticals and their help. There are many good things happening according to the meeting information. He feels this will give Stockbridge good coverage with their emergency services. In the near future there will be a drill in Marquette moving patients from the current facility and one of the Stockbridge ambulances will be involved in getting these patients moved to a new facility. John also updated the board on an incident that happened during an ambulance call. He spoke of the new camera system installed in the new SAESA location as a state of the art system.

Old Business: The Certificate of Occupancy has now been given to SAESA. The new building is move-in ready and the move will begin soon. An open house will take place in the spring. The Board had a tour of the building showing the new sleeping quarters, kitchen, laundry facilities, etc. Phones and computers will be ready for use in a few days. Internet is also a top of the line system. . John gave a brief history on the beginning of SAESA.

Public Comment: Paul Risner spoke of two of the EMTs regarding an ambulance call and that the community is very fortunate to have the people working on the ambulances who are so good. John also said the fire personnel are a very good group.

Adjournment: 8:07 p.m.

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

Submitted by: Janice Kitley