

**Stockbridge Area Emergency Services Authority Board**

**09 January 2018 Unapproved Meeting Minutes**

**Members Present:** Paul Risner, Jan Kitley, Gene Ulrey, John Kemler, Cindy Reames (for C.G. Lantis). Also present: SAESA General Manager John Beck, fire and ambulance personnel, other interested personnel from Stockbridge Township.

Kemler motioned with support from Ulrey to approve the minutes from the December 12, 2017 meeting as presented. Yes/all; no/none. Motion carried.

**Treasury Report:** Beck gave the Treasury report stating that expenses for December 2017 were in the amount of \$51,959.05.

**Public Comment:** Ron Hodder asked if Townships had ambulance forms and street sign forms so he could direct people where to get them.

**Manager's Report:** Kitley motioned with support from Kemler to pay the bills in the amount of \$51,959.05 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 8 fire runs for the month of December: Stockbridge: 5: 1 car accident, 1 car fire, 1 medical, 1 lines down, 1 false alarm; Waterloo Township: 1 car accident; Bunkerhill, 1 car accident; 1 mutual aid call to ITFD. There were 90 ambulance calls for the month of December with 6 cancellations for a total of 96 calls.

**New Business:** Steve Delie from SAESA's law firm gave an update on documents pertaining to the new building purchase. He explained some key components as well as taking notes for some changes to be included. There was more discussion on various points. The purchase is moving along well and a closing may happen in early February. Zoning will still need to be addressed. Ulrey motioned with support from Kemler to adopt the Resolution 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.

**Old Business:** None.

**Public Comment:** None

Risner adjourned the meeting at 8:15 p.m.

Submitted by: Jan Kitley