

Stockbridge Area Emergency Services Authority Board

Approved Meeting Minutes

05 July 2017

Meeting called to order by Chair Paul Risner at 7:02 p.m. at Stockbridge Township Hall.

Pledge of Allegiance

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

Kitley motioned with support from Kemler to approve the minutes from May 9, 2017 meeting as presented. Yes/all; no/none. Absent: Lantis. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for June 2017 were in the amount of \$37,522.30

Public Comment: None.

Manager's Report: Kitley motioned with support from Kitley to pay the bills in the amount of \$38,790.33 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Lantis. Motion carried.

There were 14 fire runs for the month of June: 9 Stockbridge Township; 3 lines down, 2 grass fires, 3 medical assist; 1 building fire, 2 fire runs for Waterloo Township; 2 car accidents; Bunkerhill Township 2 fire runs; 1 line down; 1 medical assist, 1 mutual aid call for Dansville fire. There were 83 ambulance calls for the month of June with 6 cancellations for a total of 89 calls.

Old Business: None.

New Business: Beck asked to seek out an additional attorney to handle more serious cases. He will get costs from 3 law firms and report back to the board. The board will hire when the decision is made. Kemler motioned with support from Kitley to seek out costs of an additional attorney by the next meeting. Aye/all; no none. Absent: Lantis. Motion carried.

Beck stated that the Price issue is quiet at the moment. Reimbursement for attorney fees will be reimbursed when a policy is in place from the new attorney.

Beck gave information on the need for surveillance cameras at the fire station. Gear is disappearing with no way to trace. The fire gear is very expensive. There would be no cameras in the meeting room or training room. Phone will work with higher quality system. Real time will be photographed. Beck will check with insurance company to see if this will create a discount for SAESA. Kemler motioned with support from Kitley to allow the purchase of the camera system up to a cost of \$6,000. Aye/all; no/none. Absent: Lantis. Motion carried.

Public Comment: Ron Hodder thanked the board for help with Day in the Village dunk tank, etc. Ulrey stated that Bunkerhill Township is putting in a dry hydrant.

Risner adjourned the meeting at 8:10 p.m.

Submitted by: Jan Kitley