

Stockbridge Area Emergency Services Authority Board

10 July 2018 Approved Meeting Minutes

Members Present: C.G. Lantis, Jan Kitley, Paul Risner, John Kemler. Arrived at 7:19: Gene Ulrey. Also present: SAESA General Manager John Beck, ambulance and fire personnel.

Kemler motioned with support from Risner to approve the June 12, 2018 minutes as presented. Aye/all; no/none. Absent: Ulrey. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for June 2018 were in the amount of \$39,180.15.

Public Comment: None.

Manager's Report: Lantis motioned with support from Kemler to pay the bills in the amount of \$39,180.15 with a \$60,000 transfer as needed. Yes/all; no/none. Absent: Ulrey. Motion carried.

There were 6 fire calls for June 2018: 3 for Stockbridge; 1 false alarm, 1 line down, 1 car accident; Waterloo Township, 1 car accident; Bunkerhill Township, 1 car accident, Mutual Aid Calls, 1 CAFA. There were 97 ambulance calls for the month of June with 6 cancellations for a total of 103 calls.

New Business: None.

Old Business: John Beck gave an update on progress with the building. Work is still going well. The floor for the fire engine section is highly polished cement instead of epoxy. It will last much longer. Paint is done. There are some minor building adjustments that may have to be made. Outside of building is being painted. There was discussion on lettering for the outside of the building to identify SAESA. Phase I of the parking lot has begun and already improved the appearance of it. Zoning is being worked on at the Stockbridge Village. Contractor cannot do any building changes/improvements until Zoning is completed. Move in date is tentatively scheduled for early fall. He states that things are moving in a positive direction.

Public Comment: Ulrey thanked the Ambulance personnel for their great handling of an accident involving several high school students.

Risner adjourned the meeting at 7:28 p.m. The next SAESA meeting will be August 14, 2018 at 7:00 p.m.

Submitted by: Jan Kitley