

## **Stockbridge Area Emergency Services Authority Board**

### **13 March 2018 Meeting Minutes**

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

Ulrey motioned with support from Risner to approve the minutes from the February 13, 2018 meeting as presented. Yes/all; no/none. Absent: Kemler. Motion carried.

**Treasury Report:** Beck gave the Treasury report stating that expenses for February 2018 were in the amount of \$45,820.30.

**Public Comment:** None.

**Manager's Report:** Ulrey motioned with support from Lantis to pay the bills in the amount of \$45,820.30 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Kemler. Motion carried.

There were 7 fire runs for the month of February 2018: Stockbridge 3: 2 false alarms, 1 fuel spill; Waterloo Township 2: 1 Power lines down; 1 Assist to EMS; 0 in White Oak; 0 in Bunkerhill; 2 Mutual Aid calls; 1 CAFA, 1 NIESA. There were 70 ambulance calls for the month of February with 5 cancellations for a total of 75 calls.

#### **New Business:**

- Ulrey moved with support from Lantis to accept the proposed budget for April 1, 2018-March 31, 2019. Aye/all; no/none. Absent: Kemler. Motion carried. Discussion took place on line items for building payments and renovations. With the purchase of the building several items had to be added, included higher electric and insurance. It is hoped that if all goes well, the building can be paid off in 5 years. The animal blood bank will continue to lease the part of the building they occupy at present for at least a year. Copies of the budget can be seen at the SAESA office and on the SAESA website.
- Lantis moved with support from Ulrey to accept the amended 2017-2018 budget. Aye/all; no/none. Absent: Kemler. Motion carried. There were very few amendments in this budget.
- Ulrey moved with support from Lantis to provide health insurance to our EMT employees (4) only, with the option of a stipend if they do not wish to have it. Aye/all; no/none. Absent: Kemler. Motion carried.

**Old Business:** As of March 8, 2018 we own the building and will start deciding on renovations. There was discussion on how best to dispose of the hoists (3 different sizes) and the 3 oil stations that are in the new building. It was decided to have a committee determine which renovations need to be done first. The committee will consist of Ron Hodder, 2 board members (Paul Risner and Gene Ulrey) and the 2 chiefs. We will seek 3 bids to do the work. It is easier to get complete bids if we know exactly what the scope of work is that needs to be done. We will move forward as soon as possible so as not to hold up getting the building ready to move in. The committee will meet Thursday, March 15 at 2:00 to begin the process. A new lease will be drafted for the animal blood bank owner.

Risner adjourned the meeting at 8:15 p.m. The next SAESA meeting will be April 10, 2018 at 7:00 p.m.

Submitted by: Jan Kitley