

# Stockbridge Area Emergency Services Authority Board

## Approved Minutes

09 May 2017

Meeting called to order by Chair Paul Risner at 7:00 p.m. at Stockbridge Township Hall.

Pledge of Allegiance

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

Lantis motioned with support from Kemler to approve the minutes from March 14, 2017 meeting as presented. Yes/all; no/none. Absent: Ulrey. Motion carried.

**Treasury Report:** Beck gave the Treasury report stating that expenses for April 2017 were in the amount of \$38,790.33. Lantis 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: Ulrey. Motion carried.

**Public Comment:** John Salyer stated that he had taken classes that were not reimbursed.

**Manager's Report:** There were 16 fire runs for the month of April: 4 Stockbridge Township; 2 false alarms; 1 building fire, 1 medical assist; 5 fire runs for Waterloo Township; 1 false alarm, 2 grass fires, 2 lines down; 3 White Oak Township fire runs; 1 car accident; 1 grass fire, 1 medical assist. There were 76 ambulance calls for the month of April with 5 cancellations for a total of 81 calls.

**Old Business:** None.

**New Business:** None.

**Closed Session:** 7:07 p.m. Lantis motioned with support from Kemler to close open session. Aye/all; no/none. Absent: Ulrey. Motion carried. Lantis motioned with support from Kemler to open closed session. Aye/all; no/none. Absent: Ulrey. Motion carried. Lantis motioned with support from Kemler to close closed session. Kemler motioned with support from Lantis to re-open open session. Aye/all; no none. Absent: Ulrey. Motion carried.

Lantis motioned with support from Kemler to allow John Beck through SAESA to contact Kevin Gentry to make decision on Ben Price issue. Aye/all; no/none. Absent: Ulrey. Motion carried.

**Public Comment:** None.

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

Submitted by: Jan Kitley