

Stockbridge Area Emergency Services Authority Board

Unapproved Meeting Minutes

14 November 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. Gene Ulrey, John Kemler. Absent: C.G. Lantis. Also present: SAESA General Manager John Beck, fire and ambulance personnel.

Kemler motioned with support from Ulrey to approve the minutes from the October 10, 2017 meeting as presented. Yes/all; no/none. Absent: Lantis. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for September 2017 were in the amount of \$35,698.42.

Public Comment: Ron Hodder stated that the Chevy 4-wheel drive refurbished ambulance is on the road and is working very well. Beck also stated that state inspection will take place tomorrow.

Manager's Report: Ulrey motioned with support from Kemler to pay the bills in the amount of \$35,698.42 with a \$40,000 transfer as needed instead of the \$30,000 as written, due to a large insurance and liability payment. Yes/all; no/none. Absent: Lantis. Motion carried.

There were 10 fire runs for the month of October: Stockbridge: 2 lines down, 2 illegal burns, 2 false alarms, 1 car accident; Bunkerhill: 1 false alarm; White Oak: 1 Tractor Fire; Waterloo Township; 1 car fire. There were 63 ambulance calls for the month of October with 3 cancellations for a total of 66 calls for October.

New Business: None.

Old Business: None.

Ulrey motioned with support from Kemler to close open session at 7:10 p.m. and open closed session. Aye/all; no/none. Absent: Lantis. Motion carried.

Ulrey motioned with support from Kemler to close closed session and re-open open session at 7:40 p.m. Aye/all; no/none. Absent: Lantis. Motion carried.

Ulrey motioned with support from Kemler to have John Beck move forward with negotiations on the price for the building not to exceed the asking price. Aye/all; no/none. Absent: Lantis. Motion carried. Fahey law firm will write the final contract if offer is accepted.

Public Comment: None

Risner adjourned the meeting at 7:45 p.m.

Submitted by: Jan Kitley