

# **Stockbridge Area Emergency Services Authority Board**

## **Unapproved Meeting Minutes**

**10 October 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. Also present: SAESA General Manager John Beck, fire and ambulance personnel. Absent: John Kemler, C.G. Lantis.

Kitley motioned with support from Ulrey to approve the minutes from the September 12, 2017 meeting as presented. Yes/all; no/none. Absent: Kemler, Lantis. Motion carried.

**Treasury Report:** Beck gave the Treasury report stating that expenses for September 2017 were in the amount of \$60,359.35.

**Public Comment:** Ron Hodder stated that the Chevy 4-wheel drive refurbished ambulance was in as of a week ago.

**Manager's Report:** Ulrey motioned with support from Kitley to pay the bills in the amount of \$60,359.35 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Kemler, Lantis. Motion carried.

Enter Lantis 7:15 p.m.; Kemler 7:20 p.m.

There were 2 fire runs for the month of September: Bunkerhill: 1 grass fire; 1 mutual aid call: Leroy Fire Department. There were 74 ambulance calls for the month of September with 6 cancellations for a total of 80 calls for September.

**New Business:** Josh McAlister gave a report about the competition several of the fire personnel had taken part in at Roscommon and taking first place for the first time. Participants from our fire department were: Josh McAlister, John Salyer II, Cody Deladurantaye, Tim Moore, Brent Stowe and Matthew Harden. Each gave a brief talk about what a good learning experience it was and the enjoyment of taking first place. Mark Armstrong said they are a good young group of fire personnel.

Ulrey motioned with support from Lantis to close open session at 7:21 p.m. and open closed session. Aye/all; no/none. Motion carried.

Kemler motioned with support from Lantis to close closed session and re-open open session at 8:10 p.m. Aye/all; no/none. Motion carried.

Kemler motioned with support from Ulrey to allow John Beck to notify Mr. Capo of our intent regarding the property, environmental concerns and stating that the board would like to have the property appraised spending up to \$3,000 for the appraisal. Aye/all, no/none. Motion carried.

It was also suggested that Beck look into what the cost of electric is at the building per month and insurance costs.

**Public Comment:** None

Risner adjourned the meeting at 8:35 p.m.

Submitted by: Jan Kitley