

Stockbridge Area Emergency Services Authority Board

11 September 2018 Meeting Minutes

Members Present: C.G. Lantis, (arrived at 7:07) Jan Kitley, Paul Risner, John Kemler, Gene Ulrey. Also present: SAESA General Manager John Beck, ambulance and fire personnel.

Kemler motioned with support from Ulrey to approve the July 10, 2018 minutes as presented. Aye/all; no/none. Absent: Lantis. Motion carried.

Treasury Report: Beck gave the Treasury report stating that expenses for August 2018 were in the amount of \$70,291.14.

Public Comment: None.

Manager's Report: Ulrey motioned with support from Kitley to pay the bills in the amount of \$70,291.14 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 16 fire calls for August 2018: 5 for Stockbridge; 2 assist ambulance, 1 line down, 1 wires down, 1 car accident; 5 for Waterloo Township, 1 illegal burn, 1 grass fire, 1 wires down, 1 car accident, 1 assist ambulance 1 Bunkerhill Township, 1 assist ambulance, 1 White Oak, 1 structure fire. 4 Mutual Aid Calls, 3 CAFA, 1 UTRFD. There were 86 ambulance calls for the month of August with 5 cancellations for a total of 91 calls.

New Business: Beck gave an update on fire/ambulance personnel. A little restructuring has taken place. Russ, Chief, Mark, assistant/deputy chief, Josh, Captain at a different scale of pay; new fire officer under Lieutenant umbrella. New officer is Brent Stowe assuming the Lieutenant position. There are 3 new firefighters, and one new medic.

Old Business: John Beck gave an update on progress with the building. Parking lot is finished. Landscape will be kept at a minimum. Starlight flag, fire flag, and taller pole will have American flag and State of Michigan flag. Floor drains are done and floors will be finished this week. Rough plumbing and construction is done. Waiting for inspections. Doors have been replaced. Re-zoning special hearing should be completed this Thursday, September 13. Permits should be available by the end of this week. Everything should be done by mid October. Signs are being done for outside of building. Heat and air has been taken care of. End of construction costs will only be slightly over what was approved at the beginning of the project. Locks on doors will be magnetic and controlled by computer. It makes entry covered by time-check and cameras. Fobs will be used for entry. Emergency backup will use numbers on keypad. Building insurance will be updated at the finish.

Public Comment: None.

Risner adjourned the meeting at 8:03 p.m. The next SAESA meeting will be October 9, 2018 at 7:00 p.m. The meeting will be held in the new building.

Submitted by: Jan Kitley