

# **Stockbridge Area Emergency Services Authority Board**

## **Meeting Minutes**

**12 September 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, Gene Ulrey, and C.G. Lantis. Also present: SAESA General Manager John Beck, fire and ambulance personnel.

Ulrey motioned with support from Kemler to approve the minutes from August 8, 2017 meeting as presented. Yes/all; no/none. Motion carried.

**Treasury Report:** Beck gave the Treasury report stating that expenses for August 2017 were in the amount of \$81,929.83.

**Public Comment:** Ron Hodder was pleased with the mock crash demonstration and the turnout to watch. He gave certificates to the Fire and Ambulance Departments for their help in his crash presentation.

**Manager's Report:** Lantis motioned with support from Kemler to pay the bills in the amount of \$81,929.83 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 12 fire runs for the month of August: 5 Stockbridge Township; 1 Medical assist, 1 Building fire, 2 grass fires and 1 false alarm. 3 Waterloo Township; 1 car accident, 1 car fire, 1 grass fire; 1 Bunkerhill Township 1 power lines down. 1 White Oak; 1 grass fire. There were 73 ambulance calls for the month of August with 4 cancellations for a total of 77 calls for August.

**New Business:** Ken Palka, the SAESA Auditor, presented the draft audit for the last financial year, stating SAESA was in very good shape financially. The audit copies were given to all Board members and will be available for the public to view during business hours. Ulrey motioned with support from Kitley to accept the draft audit as presented. Aye/all; no/none. Motion carried.

**Old Business:** None.

Kemler motioned with support from Lantis to close open session at 7:37 p.m. and open closed session. Aye/all; no/none. Motion carried.

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

Lantis motioned with support from Ulrey to have John Beck with Jan Kitley as consultant and Ulrey as alternate consultant, to continue with negotiations for possible purchase of property making a 1<sup>st</sup> offer and tending to necessary information needed to complete a purchase with the help of an official letter from the law firm of Fahey, Schultz, Burzych,

Rhodes regarding the additional necessary information needed. Aye/all; no/none. Motion carried.

**Public Comment:** None

Risner adjourned the meeting at 8:20 p.m.

Submitted by: Jan Kitley