

## **Stockbridge Area Emergency Services Authority Board**

### **14 May 2019 Unapproved Meeting Minutes**

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

Lantis motioned with support from Ulrey to approve the minutes from the March 12, 2019 meeting as presented. Yes/all; no/none. Absent: Kemler. Motion carried.

**Treasury Report:** Beck stated that the bills for April 2019 were in the amount of \$56,351.42.

**Public Comment:** Ron Hodder asked to have some changes made where the broken wooden posts are. He would like gravel in those areas to improve the looks. People are driving through parking lot. With no signs we can't stop it. Tickets can be given with signs posted. Officers will be notified when signs are posted. Truck drivers parking in the lot to sleep at night can also be an issue.

**Manager's Report:** Lantis motioned with support from Ulrey to do maintenance along property line removing broken posts and adding gravel and to post traffic signs stating no parking and no through traffic. Aye/all; no/none. Absent: Kemler. Motion carried. Beck explained some of the larger bills that were paid. It has been decided to have all of the maintenance on the ambulances done at Huron Valley Ambulance Repair. A contract will be entered into with them. Ulrey motioned with support from Lantis to pay the bills in the amount of \$56,351.42 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Kemler. Motion carried.

There were 8 fire runs in the month of April: Stockbridge 3: 1 brush fire, 2 PI accidents; Waterloo, 5; 2 ambulance assist, 2 brush fires, 1 car fire; White Oak, 3: 2 brush fires, 1 Ambulance assist; Bunkerhill, 3; 1 PI accident, 1 house fire, 1 barn fire; Mutual aid; 1 CAFA. There were 60 ambulance calls in the month of April with 7 cancellations for a total of 67 calls. Discussion took place on use of foam and water on fires.

#### **New Business:**

- Openhouse May 27, 2019 12:00 noon to 3:00. Jan Kitley is in charge of openhouse. Water will be furnished with chicken dinners. SAESA will furnish free popcorn and cookies. Help has been provided.
- Risner asked about the status of the new generator installation. Just a few more changes to meet codes and the generator will be in full operation. Beck stated that the overhead doors have been repaired due to some issues with openers not being maintained properly. DOT needs to be called again regarding signs stating emergency vehicle entrance and crossings. Lantis will assist with this.

#### **Old Business:**

- Beck gave an update on other issues SAESA is dealing with.
- Beck stated he received an email regarding hazmat emergencies and other emergencies taking place such as fuel trucks involved in an accident. Costs can be very high. Most townships do not have a Cost Recovery Ordinance in place so that they can cover such emergencies.

**Adjournment:** Risner adjourned at 8:07 p.m.

**Next SAESA meeting will be June 11, 2019**

Submitted by: Janice Kitley