

Stockbridge Area Emergency Services Authority Board

13 August 2019 Unapproved Meeting Minutes

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

Ulrey motioned with support from Kemler to approve the minutes from the July 9, 2019 meeting as presented. Yes/all; no/none. Absent: Lantis. Motion carried.

Treasury Report: Beck stated that the bills for July 2019 were in the amount of \$63,930.06. He explained the larger amounts on the expense report. Kemler motioned with support from Ulrey to accept the Treasurer's report as presented. Aye/all; no/none. Motion carried.

Public Comment: Russ Stowe stated that there were two new certified fire personnel coming on board. Hodder said that Howell High School has EMT Cadet program. He also thanked SAESA and the Fire Department for use of the equipment for the mock crash his Explorers group put on. He said the Explorers did a marvelous job. Risner welcomed Ron Hodder back to work. He was missed. Risner also thanked Randy for everything he does.

Manager's Report: Ulrey motioned with support from Kemler to pay bills in the amount of \$63,930.06 with a \$30,000 transfer as needed. Yes/all; no/none. Absent: Lantis. Motion carried. John explained some of the bigger expenses that were paid.

There were 17 fire runs in the month of July: Stockbridge 10: 3 lines down, 3 medical assists, 3 car accidents, 1 car fire. Waterloo 3: 2 ambulance assist, 1 false alarm. White Oak, 2: 2 wires down; Mutual aid 2; 1 CAFA, 1 UTFD. There were 90 ambulance calls in the month of July with 5 cancellations for a total of 104 calls.

New Business: None

Old Business:

- Beck will request new bids on the sealing of the parking lot. Looking for quality along with cost. Weeds are beginning to come up in a crack. The other bids were too far apart in cost and application processes.
- Tanker paint job is done. It was done by My Body Shop. It still needs pin striping and the shoots installed. The shoots are here now.
- Beck explained the State inspections which were done on everything in ambulances and fire trucks and supplies. Expiration dates are thoroughly checked. It was a very lengthy inspection. Very few concerns were issued. In 2020 all policies and procedures will be checked yearly by Board. They will also be downloaded to Target Solutions. Great care will be given to rotating stock in vehicles.

Adjournment: Risner adjourned at 7:45 p.m.

The next SAESA meeting will be September 10, 2019 at 7:00 p.m.

Submitted by: Janice Kitley