

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

### **10 December 2019 Meeting Minutes**

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

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

**Treasury Report:** Beck stated that the bills for November 2019 were in the amount of \$57,753.44. He explained the hose tests and expense. He also stated that he had paid the Stockbridge Township taxes. Village taxes have not come yet.

**Public Comment:** None

**Manager's Report:** Bills were in the amount of \$57,753.44 and \$20,000 was transferred. There were 13 fire runs in the month of October: Stockbridge 9: 1 building fire, 4 Medical assists, 3 false alarms, 1 lines down; Waterloo 2: 1 false alarm, 1 lines down; White Oak, 1 building fire; Bunkerhill: 1 false alarm. There were 57 ambulance calls for the month of October with cancellations for a total of 64 calls. Kemler motioned with support from Kitley to pay bills in the amount of \$57,753.44. Aye/all; no/none. Absent: Risner. Motion carried.

**New Business:** Beck spoke of the GEO Tabs that he would like to install in the emergency vehicles. The cost would be approximately \$5,000 for 3 vehicles. Huron Valley is using them and saving a lot of money in brake replacements and other maintenance. These tabs will create safer drivers and less cost to the vehicles. Several persons will watch a video demonstration of this process as soon as Beck schedules it.

ITFD Contract that is due for renewal on April 1, 2020 with Dansville was discussed. Lantis motioned with support from Kitley to approve the Stockbridge Fire Department to negotiate with Dansville on the upcoming contract. Aye/all; no/none. Absent: Risner. Motion carried. Coverage would remain the same with no less service.

The January SAESA meeting is cancelled due to scheduling issues.

**Old Business:** None.

**Adjournment:** Lantis in Risner's absence adjourned at 7:35 p.m.

**The next SAESA meeting will be February 11, 2020 at 7:00 p.m.**

Submitted by: Janice Kitley