

Stockbridge Area Emergency Services Authority Board

12 March 2019 Unapproved Meeting Minutes

Members Present: Paul Risner, Jan Kitley, Gene Ulrey, John Kemler, 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 the February 12, 2019 meeting as presented. Yes/all; no/none. Motion carried.

Rusty Smith from Enbridge presented SAESA with a check for \$15,000 for training purposes for fire personnel. Russ Stowe said Enbridge has a first class operation and are very much appreciated. Enbridge has also put in a new hydrant for fire department use.

Treasury Report: Beck explained higher bills in some areas of monthly expenditure report. Beck stated that the bills for January/February 2019 were in the amount of \$55,747.13.

Public Comment: Ulrey asked about Ron Hodder. Beck said he is doing well but will be unable to drive for another 3 weeks. He is missed at SAESA headquarters.

Manager's Report: Lantis motioned with support from Kemler to pay the bills in the amount of \$55,747.13 with a \$30,000 transfer as needed. Yes/all; no/none. Motion carried.

There were 8 fire runs in the month of February: Stockbridge, 1 medical; Waterloo, 3; 2 false alarms, 1 vehicle accident; White Oak, 1 false alarm; Bunkerhill, 1 illegal burn; Mutual aid; 2 UTFD. There were 51 ambulance calls in the month of February with 7 cancellations for a total of 58 calls.

New Business:

- Discussion regarding hydrant fees. Bunkerhill has already installed one in their Township. Other townships may be asked to do the same. Cost of hydrant is \$12,000 to \$15,000.
- Discussion on generator purchase. If power were to be out, doors would be impossible to get up in timely manner for emergency vehicles to exit. We have the opportunity to purchase a 50 KW generator for \$13,000. It would also need to be wired and installed. Ulrey motioned with support from Kemler that we purchase the generator from Superior Sales for a cost not to exceed \$25,000. Yes/all; no/none. Motion carried. It was also mentioned that eventually we could use the area as an emergency center for power outages.
- It was decided after discussion that new door openers for overhead doors need to be installed to make doors work more efficiently. Lantis motioned with support from Kitley to accept bid from Overhead Doors to purchase new garage door openers at a cost not to exceed \$7,000. Aye/all; no/none. Motion carried.
- Lantis motioned with support from Ulrey to continue moving forward investigating against the village regarding permits and a potential lawsuit. Aye/all; no/none. Motion carried.
- Lantis motioned with support from Ulrey to accept the proposed amended budget for 2018-2019 budget as presented. Aye/all; no/none. Motion carried.
- Ulrey asked Beck to provide a short report each month on mortgage balances and how much paid to date. Beck will include that in the Manager's Report each month.

- Lantis motioned with support from Kemler to accept the proposed 2019-2020 budget as presented. Aye/all; no/none. Motion carried.
- The well was discussed again with the possibility of putting it on SAESA property or nearby properties. We cannot depend on village water supplies. Still hoping other townships will follow what Bunkerhill Township did.

Old Business: None.

Public Comment:

Adjournment: Risner adjourned at 8:50 p.m.

Next SAESA meeting will be April 9, 2019 at 7:00.

Submitted by: Janice Kitley