

OVID-MIDDLEBURY EMERGENCY SERVICES AUTHORITY

1045 BAESE COURT, P.O. BOX 636, OVID, MICHIGAN 48866

TELEPHONE: (989) 834-5707

Chair: Michael Herendeen
Vice-Chair: Jennings West
Secretary: Nancy Hughson
Treasurer: Nancy Hughson

Trustee: William Lasher
Trustee: Larry Ordiway
Trustee: Jeff Swan
Recording Secretary: Susan Tomasek-Swan

MINUTES

~~Draft~~ Approved.

Regular Meeting

July 25, 2023 7:00 p.m.

Call to Order:

Chair Herendeen called the meeting to order at 7:00 pm.

Roll Call:

Present: Michael Herendeen-, Nancy Hughson, William Lasher, Larry Ordiway, Jeff Swan, and Jennings West

Others in Attendance: Susan Swan- recording secretary, Chief Jerry Stevens, Claudia Pluger, Greg Atwood,

Approval of Agenda:

Trustee Swan made a motion to approve the agendas presented. Trustee West seconded the motion. The motion passed on a voice vote.

Approval of Minutes

Trustee Swan made the motion to approve the June 27, 2023 minutes with spelling and grammar corrections. Trustee Hughson seconded the motion.

The motion passed on a voice vote.

Financial Report / Payment of the Bills:

Trustee Swan made a motion to amend the budget with \$14,500.00 moved from Capital Improvement to the following line items: Taxes, \$5,000.00; Repair/Maintenance \$9,000.00, and Membership \$500.00. Trustee Hughson seconded the motion.

Upon Roll Call vote the following voted Aye: Hughson, Lasher, Ordiway, Swan, West, Herendeen

Upon Roll Call vote the following voted Nay: None Carried

Trustee Hughson made a post-auditing motion to pay all invoices due before the meeting to avoid fees and penalties. Trustee West seconded the motion.

Upon Roll Call vote the following voted Aye: Hughson, Lasher, Ordiway, Swan, West, Herendeen

Upon Roll Call vote the following voted Nay: None Carried

Trustee Lasher moved to approve payment of Checks # 12304-12335 and 2 EFT in an amount of \$3,826.01 for payroll and \$ 1,911.39 for vendors and \$1,162.39 for MI Business tax for a total of

\$6,899.76 and bank balances with a written report from the treasurer. The motion was seconded by Trustee West.

Upon Roll Call vote the following voted Aye: Hughson, Lasher, Ordiway, Swan, West, Herendeen

Upon Roll Call vote the following voted Nay: None Carried

Public Comment: Opened 7:17 pm, Closed 7:17 pm None

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. Clinton County RESA would like to continue the rental contract for their equipment. Two sets of turn-out gear and a radio with an estimate of \$10,000.00 was lost in a firefighter house fire. The insurance company has been contacted and the claim filed.

Runs for the Month: 30 runs for the period June 28-July 25 (15 EMS runs and 15 Fire runs)

Runs for the Year 2023: 182 runs (130 EMS and 52 Fire runs)

Communications: There has been some communication of the fire truck business.

General Business:

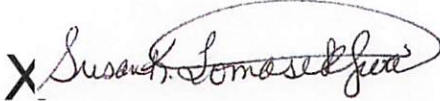
1. **Bill Payment for September-** The treasurer will be out of town in September and will have the recording secretary pick up the mail and prepare the last invoices before the meeting.
2. **Other Equipment Status-** None
3. **Other Pending Business-** Treasurer Hughson presented the lease contract for the fire truck to sign.

Final Comments: 7:27 pm opened 7:27 pm closed None

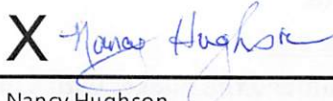
The next OMESA meeting will be on August 22, 2023 at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 7:27 pm.

The Chair adjourned the meeting at 7:27 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary