

OID-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: Mary K. Perrien
Trustee: Mallory Olger
Trustee: Jeff Swan
Recording Secretary: Susan Tomasek-Swan

MINUTES-Draft Approved

Regular Meeting

1045 Baese Court, Ovid, Michigan

March 25, 2025, 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, Mary Perrien, Jeff Swan, and Jennings West

Others in Attendance: There were 3 people present; among them were Chief Jerry Stevens, William Keith Jones

Approval of Agenda:

Trustee Hughson motioned to approve the agenda as presented. Trustee Perrien seconded the motion.

Carried on voice vote.

Approval of Minutes:

Trustee Hughson motioned to approve the February 25, 2025; minutes as presented. Trustee West seconded the motion.

Carried on a voice vote.

Financial Report / Payment of the Bills:

Treasurer Hughson gave the board a report on OMESSA's financials.

Trustee Herendeen motioned to approve the payment of checks #13073-13109 and 1 EFT for \$10,920.99 and the treasurer's financial report. Trustee West seconded the motion.

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

Upon Roll Call vote, the following voted Nay: None

Absent: Olger

Public Comment: Opened 7:06 pm, Closed 7:06 pm

Fire Chief Report:

- **Equipment Status-** Chief Stevens updated the board on equipment for OMESSA.
- **Runs for the Month-** Chief Stevens reviewed the fire/ EMS runs with the board.

Runs for the Month: 33 runs for the period February 26 to March 25 (15 EMS runs and 18 Fire runs)

Runs for the Year 2025: 89 runs (66 EMS and 23 Fire runs)

Communications: None

General Business:

1. **Other Pending Business** - None

Final Comments:

Nancy explained that we are not involved in the Fire Department Association.

The next OMESA meeting will be on Tuesday, April 22, 2025, at 7:00 pm.

Adjournment - With no objections, the Chair adjourned the meeting at 7:10 pm.

The meeting adjourned at 7:10 pm

X

Jeff Swan
OMESA Trustee

X

Nancy Hughson
OMESA Secretary

