

COVID-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: Larry Ordiway
Trustee: Jeff Swan
Recording Secretary: Susan Tomasek-Swan

MINUTES-Draft *Approved*

Regular Meeting

1045 Baese Court, Ovid, Michigan

November 26, 2024, 7:00 p.m.

Call to Order:

Vice Chair West called the meeting to order at 7:01 pm.

Roll Call:

Present: Michael Herendeen- arrived at 7:04 pm, Nancy Hughson, Larry Ordiway, Mary Perrien, Jeff Swan, and Jennings West

Others in Attendance: There were six people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, William Keith Jones, Greg Atwood, Claudia Pluger, and Bobby Byles.

Approval of Agenda:

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

Carried on voice vote.

Absent: Herendeen

Approval of Minutes:

Trustee Swan motioned to approve the October 22, 2024 minutes as presented. Secretary Hughson seconded the motion.

Carried on a voice vote.

Absent: Herendeen

Financial Report / Payment of the Bills:

Treasurer Hughson gave the board a report on OMEGA's financials and reviewed the budget.

Trustee Swan motioned to approve the payment of checks #12920-12957 and 1 EFT for \$8,113.58 with voids on 12948-12950 and the treasurer's financial report. Trustee Perrien seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent:

Public Comment: Opened 7:08 pm, Closed 7:08 pm -None

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. Chief Stevens presented documents needing the Chair's signature. He also presented a proposal to sell the Rescue 1 truck and purchase a new truck with contributions from each municipality.

Chair Herendeen motioned to support the \$21,500 from each municipality to purchase the rescue Truck. Vice Chair West supported the motion.

The motion was withdrawn and tabled for December.

Chief Stevens would like to sell the Rescue 1 Truck to CAASA and purchase a new Rescue truck. The reason is it can be sold at a good price right now. Bobby Byles the maintenance crew member explained the reason to sell the old rescue truck and purchase a new truck. The cost of repairing the ambulance/rescue truck 1 is becoming costly. Greg Atwood questioned OMESA's current funds. Chair Herendeen asked Treasurer Hughson about the OMESA's current and future finances. The board weighed out other options for purchasing the truck. The board discussed the first step of selling the Rescue 1 truck. The representatives will need to take the proposal by Chief Stevens to their respective boards.

Runs for the Month: 21 runs for the period October 23 to November 26 (18 EMS runs and 3 Fire runs)

Runs for the Year 2024: 292 runs (213 EMS and 79 Fire runs)

Communications: None

General Business:

1. **Review FY 2025 Budget** – The budget was not available.
2. **Resolution 2024-02 Meeting Calendar 2025** –
Trustee Swan motioned to adopt the 2024-02 Resolution: 2025 OMESA Meeting Calendar with the change from December 23, 2025 meeting date to December 16, 2025. Vice Chair West seconded the motion.
Upon Roll Call vote the following voted Aye: Hughson, Ordiway, Perrien, Swan, West, Herendeen
Upon Roll Call vote the following voted Nay: None
Absent: None
3. **Other Equipment Status**- None
4. **Other Pending Business**- None

Final Comments:

Chair congratulated the new Mayor of the City of Ovid.

Secretary Hughson motioned to remove William Lasher from the Mercantile Bank checking account and add Mary K. Perrien as a signer to the same account. Trustee Swan seconded the motion.

Upon roll call vote the following voted Aye: Hughson, Perrien, Swan, Herendeen, West, Ordiway

Upon roll call vote the following voted Nay: None

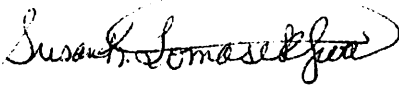
Absent: none

Mary Perrien was sworn to the OMESA seat.

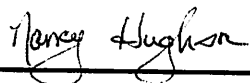
The next OMESA meeting will be on Tuesday, December 17, 2024, at 7:00 pm.

Adjournment - With no objections the Chair adjourned the meeting at 7:48 pm.

The meeting adjourned at 7:48pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary