

# 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: William Lasher  
Trustee: Larry Ordiway  
Trustee: Jeff Swan

Recording Secretary: Susan Tomasek-Swan

MINUTES-Draft **Approved**

Regular Meeting

1045 Baese Court, Ovid, Michigan

September 24, 2024, 7:00 p.m.

## Call to Order:

Chair 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:** There were 7 people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, William Keith Jones, Nicole Fickies, Claudia Pluger, Greg Atwood and Bobby Byles.

## Approval of Agenda:

Trustee Swan motioned to approve the agenda with the addition of item # 4 Fire truck and Lupu under General Business. Secretary Hughson seconded the motion.

Carried on voice vote.

## Approval of Minutes:

Trustee Swan motioned to approve the August 27, 2024 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 the financials of OMESA. She also updated the board on moving the OMESA's bank account(s) to The State bank.

Chair Herendeen motioned to approve the payment of checks #12843-12880 with 2 EFT for \$11,411.40 and the treasurer's financial report. Vice-Chair 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

Absent: None

**Public Comment:** Opened 7:08 pm, Closed 7:10 pm

Nicole Fickies updated the board on the resolution for Sleepy Hollow Area. She has not been able to find a sample/template resolution. Chair Herendeen stated he might be able to write a resolution.

## Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. Chief covered reviewed a HIPPA policy and other communications.

**Runs for the Month: 25 runs** for the period August 28 to September 24 (18 EMS runs and 7 Fire runs)

**Runs for the Year 2024: 248 runs** (180 EMS and 68 Fire runs)

**Communications:** None

**General Business:**

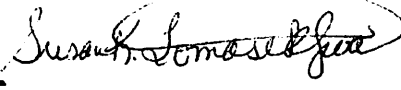
1. **Resolution Sleepy Hollow**- Tabled for October's meeting.
2. **Other Equipment Status**- Possibly getting tablets from Clinton County RESA.
3. **Other Pending Business**- None
4. **Fire Truck and Daniel Lupu** – Trustee Ordiway brought to the board's attention that Daniel Lupu placed a campaigning sign on the fire truck during the homecoming parade. This action is inappropriate and illegal. Trustee Ordiway stated there should be some type of discipline. Trustee Ordiway feels he should at least have a write-up. Chair Herendeen asked Chief Stevens to look into the offense and discuss it at the next meeting.

**Final Comments:**

The next OMESA meeting will be on Tuesday, October 22, 2024, at 7:00 pm.

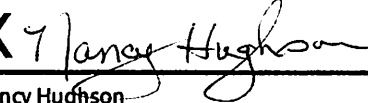
**Adjournment - With no objections the Chair adjourned the meeting at 7:19 pm.**

The meeting adjourned at 7:19 pm

X 

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Susan Tomasek Swan  
Recording Secretary

X 

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Nancy Hudson  
OMESA Secretary