

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

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

Call to Order:

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

Roll Call:

Present: Michael Herendeen, Nancy Hughson, Mary Perrien-City of Ovid Mayor Pro Tem, Larry Ordiway, Jeff Swan, and Jennings West

Others in Attendance: There were 4 other people present; among the people present were Susan Swan- recording secretary, and Chief Jerry Stevens.

Approval of Agenda:

Trustee Swan made a motion to approve the agenda as presented. Secretary Hughson supported the motion.

Carried on a voice vote

Approval of Minutes

Trustee Perrien motioned to approve the February 20, 2024 minutes as presented. Trustee Swan 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. Treasurer Hughson wants to add OMESA's recording secretary as a BS&A software user in the event the Treasurer is unavailable.

Secretary Hughson motioned to add the recording secretary, Susan Tomasek Swan as a BS&A user in the event the Treasurer is unavailable. Chair Herendeen seconded the motion.

Carried on voice vote.

Trustee Swan moved to approve the payment of checks #12606-12640 and 1 EFT for \$13,261.19 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

Carried on voice vote.

Public Comment: Opened 7:07 pm, Closed 7:07 pm none

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. The new truck will be here on April 7th, 2024. Chief Stevens spoke to a representative from OHD company that sells fit-testing machines for SCBA (Self-Contained Breathing Apparatus) masks. The firefighters' masks need to be fit-tested every year. The quote for the fit test machine is \$10,200.00 with an adapter for \$375.00 and will need to be recertified every year. The current rate for testing masks is approximately \$3,00.00

Runs for the Month: 22 runs for the period February 21- March 26 (15 EMS runs and 7 Fire runs)

Runs for the Year 2024: 69 runs (48 EMS and 21 Fire runs)

Communications: Trustee Swan stated he received an email that OMESA should receive the grant funds soon.

General Business:

1. **Resolution 20240-01-** Chair Herendeen reviewed the resolution 2024-01.

**Resolution No. 2024-01
REQUIRED CONTRIBUTION SCHEDULE**

BE IT RESOLVED that the OMESA Board of Trustees approve the following Fiscal Year 2024 schedule of required contributions and due dates as properly calculated under Article 8A of its Articles of Incorporation:

SCHEDULE

Ovid Township: \$156,412.51 (52.7%) Due 03/31/2024 Based on \$89,378,578 tax value.

Middlebury Twp: \$88,235.43 (29.7%) Due 03/31/2024 Based on \$50,420,264 tax value.

City of Ovid: \$52,394.49 (17.6%) Due 09/30/2024 Based on \$29,939,706 tax value

FY2024 OMESA Revenue from Req'd Contributions: \$297,060.43 on Total Tax Value of \$169,738,548.

The resolution was moved by: Vice-Chair West and Seconded by: Trustee Swan

Trustees voting "Yes": Hughson, Ordiway, Perrien, Swan, West, Herendeen

Trustees voting "No"

Trustees Absent:

The above Fiscal Year 2024 schedule of required contributions and due dates was approved and adopted this 26th day of March 2024.

2. **Other Equipment Status-** none

3. **Other Pending Business-**none

Final Comments:

Trustee Perrien approached the board about the city water used by OMESA for firefighting. Chief Stevens stated some water is filled at the well located at the OMESA property.

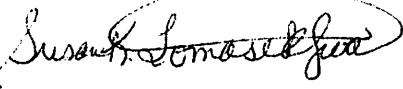
Discussion of the MTA (Michigan Township Association) conference and which board members are attending. Chair Herendeen made a motion to change the next OMESA meeting from April 23, 2024, 7:00 PM to April 30, 2024, 7:00 PM due to the conflict of the MTA conference and lack of a quorum. Secretary Hughson seconded the motion.

Carried on voice vote.

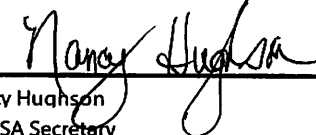
The next OMESA meeting will be on Tuesday, April 30, 2024, at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 7:29 pm.

The meeting adjourned at 7:29 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary