

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

May 23, 2023 7:00 p.m.

Call to Order:

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

Roll Call:

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

Others in Attendance: Susan Swan- recording secretary; Chief Jerry Stevens; Jordan Smith from Maner Costerisan, Claudia Plugger and Chief Steve Pease

Approval of Agenda:

Trustee Swan made a motion to approve the agendas presented. Trustee Herendeen seconded the motion.

Motion passed on voice vote.

Approval of Minutes

Trustee Swan made the motion to approve the April 25, 2023 minutes as presented. Trustee Herendeen seconded the motion.

Motion passed on voice vote.

Financial Report / Payment of the Bills:

Trustee Swan moved to approve payment of Checks #12222-12263 with void on cks #12252-12256 and 1 EFT in an amount of \$2,650.48 for payroll and \$22,043.45 for vendors for a total of \$24,693.93 and bank balances written report from the treasurer. The motion was seconded by Trustee West.

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

Upon Roll Call vote the following voted Nay: None Carried

Absent: Hughson, Ordiway

Public Comment: Opened 7:14 pm.; Closed 7:15 pm None

Fire Chief Report:

Chief Stevens review the board on the runs for the month. He stated one person had an injury on one of the fire runs; workman's compensation was filed. Another incident happened with a fireperson passing out while attending a meeting and an ambulance was called. Chief Stevens asked if this could be a workman's compensation. He asked about having the OMEGA board pay for the ambulance bill. The

board discussed the different aspects of the situation Chair Herendeen asked the Chief to contact the workman's compensation insurance company to find out if they will pay for this incident also.

At 112 East St. on Sunday, June 4 there will be a controlled burn for the house at this address.

There will be a raffle for purchase of tactical gear for the fire crew. The raffle will have a variety of prizes.

Runs for the Month: 24(April 26-May 23) 24 runs (20 EMS runs and 4 Fire runs)

Runs for the Year 2023: 113 runs (88 EMS and 25 Fire runs)

Communications: None

General Business:

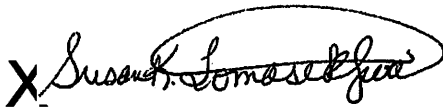
1. **Jordan Smith Audit FY 2022-** Jordan Smith from Maner Costerisan reviewed FY 2022 Audit report. He reviewed the letter of opinion and the financial aspects of the audit. The increase in runs caused an increase in payroll.
2. **Budget Amendment** – Table until next month due to the treasurer absence.
3. **Equipment Status-** None
4. **Other Pending Business-**none

Final Comments: 7:31pm opened 7:31 pm closed

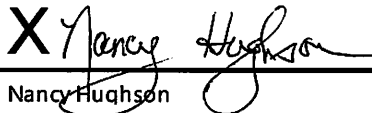
The next OMESA meeting will be June 27, 2023 at 7:00 pm.

Adjournment- With no objections the Chair adjourn the meeting at 7:31 pm.

The Chair adjourned the meeting at 7:31pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary