

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: William Lasher
Trustee: Larry Ordiway
Trustee: Jeff Swan
Recording Secretary: Susan Tomasek-Swan

MINUTES

~~Draft~~ Approved.

Regular Meeting

January 24, 2023 7:00 p.m.

Call to Order:

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

Roll Call:

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

Others in Attendance: Susan Swan- recording secretary; Chief Jerry Stevens; Chief Steve Pease

Approval of Agenda:

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

Motion passed on voice vote.

Approval of Minutes

Trustee Hughson made the motion to approve the December 20, 2022 minutes as presented. Trustee West seconded the motion.

Motion passed on voice vote.

Financial Report / Payment of the Bills:

Treasurer, Nancy Hughson reviewed the bills, the banks balances and financial reports. Hughson reviewed renewing the CDs (Certificate of Deposit).

Trustee Herendeen moved to renewed the due CD at 4.2% for 6 months. Trustee Lasher supported the motion.

Carried on voice vote.

Trustee Lasher moved to approve payment of Checks #12051-12088 in an amount of \$5,101.49 for payroll and \$ 7,412.85 for vendors for a total of \$12,314.34 and bank balances report from the treasurer. The motion was seconded by Trustee West

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

Upon Roll Call vote the following voted Nay: None

Absent: Carried

Public Comment: Opened 7:18 pm.; Closed 7:18 pm None

Fire Chief Report:

Chief Stevens reviewed the runs for the month. Runs are up for the year already for this time of year. Chief Stevens had a quote done on the 25-year-old truck to have it overhauled/refurbished. It is about half the rate of a new truck. The truck will be at today's standards and regulations.

Runs for the Month: (January 1- January 24) 16 runs (12 EMS runs and 4 Fire runs)

Runs for the Year 2022: 364 runs (254 EMS runs and 104 Fire Runs).

Runs for the Year 2023: 16 runs (12 EMS and 4 Fire runs)

Communications: Herendeen tried to contact Sharon Leonard from the insurance provider.

General Business:

1. **BS&A Software** - The board discussed the different options of BS&A software packages. The board weighed all the options of the different.
Trustee Swan made a motion to purchase the General Ledger and Accounts Payable and necessary training and entering data. Trustee Hughson second the motion.
Upon Roll Call Vote the following vote AYE: Ayes: Ordiway, Swan, West Herendeen, Hughson Lasher
Upon Roll Call Vote the following vote NAY: None
Carried
2. **Equipment Status**- reviewed in Chief's report
3. **Other Pending Business**- Clinton RESA has their equipment still stored at OMESA hall (1 ambulance 1 fire truck). They are willing to pay \$100.00 per month until the end of their contract, July 2023.
Trustee Swan made motion to approve signing the rental agreement contract for \$100.00 per month for Clinton RESA's ambulance and fire truck. Trustee West supported the motion.
Voice vote carried

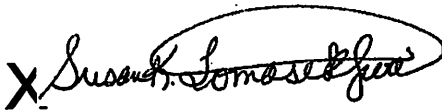
Lockers: RESA has lockers here that are the same lockers as the ones OMESA have. RESA would like to offer a price for OMESA to purchase the lockers. Chief Pease will return to the board next month with numbers.

Final Comments: 7:50 pm opened 7:52 pm closed
Hughson discuss budget amendments. Board decided to table budget amendments until next month.

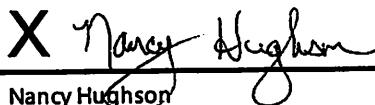
The next OMESA meeting will be February 28, 2023 at 7:00 pm.

Adjournment- With no objections the Chair adjourn the meeting at 7:51 pm.

The Chair adjourned the meeting at 7:51 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary