

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

January 23, 2024, 7:00 p.m.

Call to Order:

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

Roll Call:

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

Others in Attendance: There were 3 other people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, and William Jones.

Approval of Agenda:

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

Carried on a voice vote

Approval of Minutes

Trustee Swan motioned to approve the December 23, 2023 minutes as presented. Trustee Ordiway 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.

Secretary Hughson motioned to amend the 2024 FY budget by amending two expenditure lines; Capital outlay to \$19,623.00 and Capital Improvement to \$91,714.00. Chair Herendeen seconded the motion.

Upon Roll Call Vote the following voted AYE: Hughson, Lasher, Ordiway, Swan, Herendeen

Upon Roll Call Vote the following voted NAY: None

Absent: West Carried

Trustee Swan moved to approve the payment of checks #12532-12568 and 2 EFT for \$ 29,016.77 and the treasurer's financial report. Secretary Hughson seconded the motion.

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

Upon Roll Call vote the following voted Nay: None

Absent: West Carried

Public Comment: Opened 7:11 pm, Closed 7:11 pm none

Fire Chief Report:

Chief Stevens reviewed the new equipment received and updated the new fire truck build progress. The new truck might be here by the end of March. There are other entities interested in the older fire engine.

Chief Stevens reviewed the runs for the month with the board.

Runs for the Month: 29 runs for the period January 1- January 23 (21 EMS runs and 8 Fire runs)

Runs for the Year 2023: 295 runs (207 EMS and 88 Fire runs)

Communications: Secretary Hughson stated that an AFLAC letter needs to be signed by the Chair and gave an update on a refund by Striker Company.

General Business:

1. **Other Equipment Status-** none

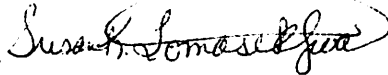
2. **Other Pending Business-** None

Final Comments:

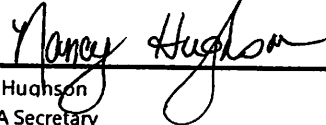
The next OMESA meeting will be on Tuesday, February 20, 2024, at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 7:24 pm.

The meeting adjourned at 7:24 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary