

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~~ Approve

Regular Meeting

August 22, 2023, 7:00 p.m.

Call to Order:

Chair Herendeen 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: Susan Swan- recording secretary, Chief Jerry Stevens, Claudia Pluger, Greg Atwood,

Approval of Agenda:

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

The motion passed on a voice vote.

Approval of Minutes

Trustee Swan made the motion to approve the July 25, 2023 minutes as presented. Trustee Lasher seconded the motion.

The motion passed on a voice vote.

Financial Report / Payment of the Bills:

Trustee Swan moved to approve payment of Checks #12237-12371 and 1 EFT in an amount of \$9,497.41 for vendors and \$ 5,654.73 for payroll for a total of \$15,152.14 and bank balances with a written report and verbal report from the treasurer. The motion was seconded by Trustee West.

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

Upon Roll Call vote the following voted Nay: None Carried

Public Comment: Opened 7:09 pm, Closed 7:15 pm

Chief Rousseau- none- absent

Dan Lupu addressed the board regarding his house fire in July. He described the timeline of events of his house fire. Mr. Lupu stated the City of Ovid Chief police stopped the resident from continuing. She claims that there was an investigation regarding his house. The insurance company claims there was a tip on the fraud line. Chair asked if there was a search warrant, and the resident stated none.

Fire Chief Report:

Chief Stevens reviewed the runs for the month with the board. The jaws have some nicks in the blade and the hoses are working but are 10 years old. He gave a quote on repairing the jaws of life, getting new jaws of life, or going to all battery tools. Chief Stevens recommends just purchasing a new jaw of life.

Lasher made a motion to purchase the new jaws of life at \$11,423.00. West supported 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 Carried

Insurance claims for the lost items from the house fire were approved for a total of \$13,465.00

Chief Stevens presented a Cost Recovery Ordinance. Eric Brown explained about billing recovery cost. Shane Grinnell from Elsie Fire Department explained their cost recovery. The board will look into if there is an existing recovery cost ordinance.

FOIA Policy- The board reviewed the FOIA policy. The board discussed the FOIA and a possible request. The board discussed OMESSA FOIA policy. The board will revisit the FOIA policy in September. The Chair clarified the FOIA response that was received.

Runs for the Month: 15 runs for the period July 26-August 22 (10 EMS runs and 5 Fire runs)

Runs for the Year 2023: 197 runs (140 EMS and 57 Fire runs)

Communications: None

General Business:

1. **Resolution 2023-02 Procedures for Post audited OMESSA bills**
Tabled until September's meeting
2. **Recovery Fee Resolution-** above in the Chief's report
3. **FOIA Resolution-** above in the Chief's report
4. **Other Equipment Status-** None
5. **Other Pending Business-**

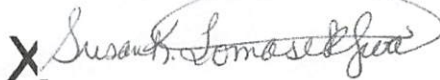
Final Comments: 8:06 pm opened 8:07 pm closed

Nancy asked about posting the minutes on a website to save on publishing.

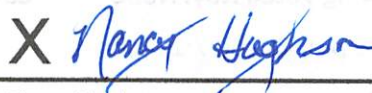
The next OMESSA meeting will be on September 26, 2023, at 7:00 pm.

Adjournment- With no objections the Chair adjourned the meeting at 8:07 pm.

The Chair adjourned the meeting at 8:07 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESSA Secretary