

# 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

1045 Baese Court, Ovid, Michigan

June 25, 2024, 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:** There were people present; among the people present were Susan Swan-recording secretary, Chief Jerry Stevens, William Keith Jones, Eric Brown, Greg Atwood, Claudia Pluger Nicole Fickes and Bobby Byles.

### Approval of Agenda:

Chair Herendeen motioned to strike item 1. Photo Policy under General Business. Trustee Swan seconded the motion.

Carried on Voice vote.

Chair Herendeen called for a vote on the agenda with the modification of the agenda with no objection.

Carried on a voice vote

### Approval of Minutes:

Trustee Swan motioned to approve the May 28, 2024 minutes as presented. Secretary Hughson 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.

Trustee Swan moved to approve the payment of checks #12712- 12766 and 1 EFT for \$ 15,604.61 and the treasurer's financial report. Trustee Lasher seconded 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 on voice vote.

Secretary Hughson made a motion to move OMESA's bank account from the Mercantile Bank to The State Bank.

Trustee Lasher seconded 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 on voice vote.

### Public Comment: Opened 7:11 pm, Closed 7:20 pm

William Jones commented on the statement written in *The Weekly* regarding the professionalism of the City of Ovid Police Department and the OMESA fire department. Chair Herendeen stated he had not heard from Chief

Rousseau from the Ovid Police Department regarding any issue. Eric Brown and Chief Stevens reviewed their opinions on the situation and the protocols for conducting a fire scene safety,

Nicole Fickes, a candidate for Clinton County Commissioner, spoke to the board about the battery storage ordinance that is being addressed at the county level. She described the issues with the battery storage and fire hazard. She stated it would take a hose flow of 2,000 gallons per minute to contain a fire of these batteries. She encouraged the OMESA board and fire department to express their opinions to the Board of Commissioners regarding this as a matter of fire safety.

**Fire Chief Report:**

Chief Stevens briefed the board on the activities at OMESA and updated them on the new fire truck. Chief Stevens reviewed the runs for the month with the board.

**Runs for the Month: 25 runs** for the period May 29-June 25 (19 EMS runs and 6 Fire runs)

**Runs for the Year 2024: 161 runs** (122 EMS and 39 Fire runs)

**Communications:** None

**General Business:**

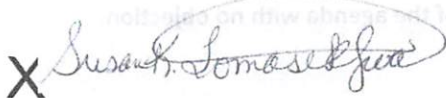
1. **Other Equipment Status-** none
2. **Other Pending Business-**none

**Final Comments:**

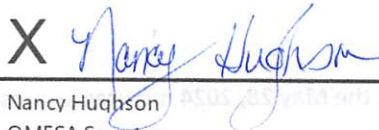
The next OMESA meeting will be on Tuesday, July 23, 2024, at 7:00 pm.

**Adjournment - With no objections the Chair adjourned the meeting at 7:34 pm.**

The meeting adjourned at 7:34 pm

X 

Susan Tomasek Swan  
Recording Secretary

X 

Nancy Hughson  
OMESA Secretary