

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

March 28, 2023 7:00 p.m.

Call to Order:

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

Roll Call:

Present: Mary Perrien (William Lasher representative), Michael Herendeen, Nancy Hughson-**Absent**, Jeff Swan, Larry Ordiway and Jennings West

Others in Attendance: Susan Swan- recording secretary; Chief Jerry Stevens; Greg Atwood, Claudia Pluger-Ovid Township Clerk, Lisa Rousseau-City of Ovid police Deputy

Approval of Agenda:

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

Motion passed on voice vote. Absent: Hughson

Approval of Minutes

Trustee Perrien made the motion to approve the February 28, 2023 minutes as presented. Trustee Swan seconded the motion.

Motion passed on voice vote. Absent: Hughson

Financial Report / Payment of the Bills:

Trustee Swan moved to approve payment of Checks # 12137-12163 in an amount of \$6,926.79 for payroll and \$11,982.63 for vendors for a total of \$ 11,982.63 and bank balances report from the treasurer. The motion was seconded by Trustee Ordiway

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

Upon Roll Call vote the following voted Nay: None Absent: Hughson Carried

Public Comment: Opened 7:06 pm.; Closed 7:08 pm Chief Rousseau introduce herself to the board. She also informed the board about the Veteran's support meeting occurring on Thursday at 6:30 at the Ovid municipal building.

Fire Chief Report:

Chief Stevens reviewed the runs for the month. Another busy month.

Runs for the Month: (March 1- March 28) 24 runs (19 EMS runs and 5 Fire runs)

Runs for the Year 2023: 78 runs (60 EMS and 18 Fire runs)

Communications:

General Business:

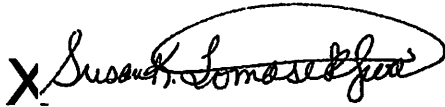
1. **Appropriation to OMESA for BSA software-** Trustee West asked for all three entities to support the OMESA with the financial needs for the BS&A software. Trustee Perrien asked for information to be able to take it to their respective board. Trustee Herendeen reviewed the millage for emergency service. The BS&A software package was reviewed. Chair Herendeen explained the 1.75 mils contract verses the 2.25 emergency service millage.
2. **Equipment Status-** Engine #1 is still down for repairs. The most senior engine has about 2 more years. Initial estimate for rebuild is \$500,000.00 and new truck is \$900,000.00. Chief Stevens is weighing the pros and cons of each choice. There are certain aspects needed on a fire truck for your area. The present truck has everything the crew likes.
3. **Other Pending Business-**none

Final Comments: 7:32 pm opened 7:32 pm closed

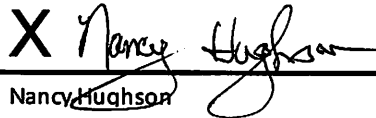
The next OMESA meeting will be April 25, 2023 at 7:00 pm.

Adjournment- With no objections the Chair adjourn the meeting at 7:32 pm.

The Chair adjourned the meeting at 7:32 pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary