

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

June 27, 2023 7:00 p.m.

Call to Order:

Vice Chair West called the meeting to order at 7:01 pm.

Roll Call:

Present: Michael Herendeen-**7:20 arrival**, Nancy Hughson, William Lasher, Larry Ordiway-**ABSENT**, Jeff Swan, and Jennings West

Others in Attendance: Susan Swan- recording secretary, Chief Jerry Stevens, Claudia Plugger, Cal Martin, Dan Lupu, Gary Criner, Nate Pease, Greg Atwood and Matt Holzhei from CSI Emergency Apparatus

Approval of Agenda:

Trustee Hughson made a motion to approve the agenda^{as sets} presented. Trustee Swan seconded the motion.

Motion passed on voice vote.

Absent: Ordiway and Herendeen

Approval of Minutes

Trustee Swan made the motion to approve the May 23, 2023 minutes as presented. Trustee West seconded the motion.

Motion passed on voice vote.

Absent: Ordiway and Herendeen

Financial Report / Payment of the Bills:

Trustee Swan moved to approve payment of Checks # 12264-12302 and 1 EFT in an amount of \$3,402.86 for payroll and \$ 6,520.59 for vendors for a total of \$9,923.45 and bank balances with written report from the treasurer. The motion was seconded by Trustee Herendeen.

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

Upon Roll Call vote the following voted Nay: None Carried

Absent: Ordiway Motion Carried

Budget Amendments:

Trustee Swan made a motion to amend the budget by moving \$5,758.65 from Capital Improvements and disbursing as follows:

Repair/Maintenance \$5,000

Membership \$34.70

Audit \$723.95

Trustee Hughson seconded the motion.

Carried on voice vote

Absent: Ordiway

Public Comment: Opened 7:16 pm, Closed 7:16 pm None

Fire Chief Report:

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

Runs for the Month: 39 runs for the period May 24 - June 27 (27 EMS runs and 12 Fire runs)

Runs for the Year 2023: 152 runs (115 EMS and 37 Fire runs)

Communications: None

General Business:

1. **Fire Grant-** Trustee Hughson made a motion to authorize Trustee Jeff Swan to sign application for the Michigan Treasury Fire Grant. Trustee West seconded the motion.

Carried on voice vote.

Absent: Ordiway

2. **Fire truck -** Matt Holzhei from CSI Emergency Apparatus explained to the board the leasing options verses taking a loan from a bank for the fire truck. He continued to explain the warranties that come with the truck. He continued with informing the board of a significant price increase due to engine changes to comply with EPA emission restrictions. Agreeing to the contract before the deadline would lock in the current price from the increase. The quoted bid will expire in two days. The new truck would be completed in approximately 8 months. The board discussed the ability to finance and purchase the truck. Cal Martin spoke on the increased cost for the future and how the truck fits the station needs. The board discussed the value of the current truck to help offset the cost of the new truck. The board discussed the need of other equipment. The board discussed what surrounding emergency services have been doing for replacing their fire equipment.

Trustee Hughson made a motion to go with Option #3 with the down payment of \$122,000.00 coming from OMESA's CD (Certificate of Deposit) investments followed by a 10-year lease with annual payments of \$78,011.67 to purchase a Spartan Apparatus Pumper at a cost of \$722,000.00. Trustee West second the motion. There is a \$25,000.00 slush fund worked into the quoted price for any add ons.

Upon a roll call, the following voted Aye: Hughson, Lasher, Swan, West, Herendeen

Upon a roll call, the following voted Nay: None

Absent: Ordiway

Motion Carried

3. **CSI Emergency Apparatus Contract**

Trustee Swan made the motion to enter into contract with CSI Emergency Apparatus for purchase of one (1) Spartan S-180, 2113 Model Top Mount Pumper for an amount of \$721,598.00 and authorize Chair Herendeen to sign the purchase contract. Trustee West seconded the motion.

Upon a roll call, the following voted Aye: Hughson, Lasher, Swan, West, Herendeen

Upon a roll call, the following voted Nay: None

Absent: Ordiway

Motion Carried

4. Resolution 2023-01

Resolution 2023-01

Approval for the purchase of Spartan S-180 Model 2113

Be it Resolved that consent has been given by Ovid-Middlebury Emergency Services Authority board to hereby take on a lease contract through Leasing 2, Inc for the purchase of a Spartan S-180, 2113 Model Top Mount Pumper from CSI Emergency Apparatus, LLC.

Resolved Further That OMESA Chair, Michael Herendeen, is the designated authorized signer for Ovid-Middlebury Emergency Services Authority and is hereby authorized to sign all such acts, things and deeds as may be required or deemed necessary to give effect to the above resolution.

Resolution moved by: Trustee Lasher Seconded: Trustee Swan

Upon a roll call, the following voted:

Aye: Hughson, Lasher, Swan, West, Herendeen

Nay: None

Absent: Ordiway

The Chair declared the Resolution adopted.

5. Other Equipment Status- None

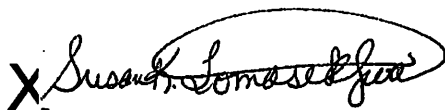
6. Other Pending Business-None

Final Comments: 10:17pm opened 10:17 pm closed

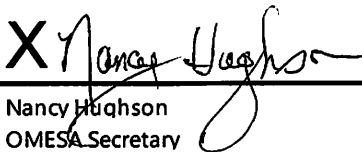
The next OMESA meeting will be July 25, 2023 at 7:00 pm.

Adjournment- With no objections the Chair adjourn the meeting at 10:17 pm.

The Chair adjourned the meeting at 10:17pm

X 

Susan Tomasek Swan
Recording Secretary

X 

Nancy Hughson
OMESA Secretary