

**LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 W. Grand River Hwy.
Grand Ledge MI 48837**

**Minutes of Looking Glass Regional Fire Authority Meeting
April 19, 2017
6:00 p.m.**

CALL TO ORDER: The meeting was called to order at 6:02 p.m.

ROLL CALL: Board Members Present: Clark, Crego, Hufnagel, Hill and Smith. Adams absent with notice

PUBLIC COMMENT-None

CORRESPONDENCE-None.

AGENDA APPROVAL- Motion by Clark, seconded by Crego to approve the agenda as submitted. **Motion passed.**

APPROVAL OF MINUTES-Motion by Clark, seconded by Hufnagel to approve the minutes of March 15, 2017 as submitted. **Motion passed.**

APPROVAL OF BILL PAYMENTS- Motion by Clark, seconded by Crego to give the chair the authority to sign the checks tomorrow morning and if there any questionable checks that they wait until next month. **Motion passed**

REPORTS

Chief's Report-The Chief provided a written report to the board and commented on the amount of calls related to the wind causing wires down. Grant funding is in process.

Chair's Report-None

EXECUTIVE/FINANCIAL COMMITTEE- None

FACILITY/EQUIPMENT COMMITTEE REPORT-The facilities committee met today to discuss paving the parking lot, capital worksheets, fixing potholes, etc.

DISCUSSION/ACTION ITEMS-

1. Truck traffic-There was discussion on the truck traffic. Trucks tend to pull into the fire station. They need to maybe consider a new sign-a larger sign. Stripes, no entry, emergency vehicles only, etc. are some sign suggestions. **Motion by Clark,** seconded by **Hufnagel** to have the chief get sign quotes. **Motion passed.**

2. Mowing-Watertown Township provided a mowing quote of \$4,000.00 which is about 3.5 times the amount now. They will continue mowing as they have been with some more communication. No action taken.

3. Spending Policy-**Adams** drew up a draft spending policy. **Motion by Clark**, seconded by **Hufnagel** to accept and implement the spending policy as presented. Roll Call- Hufnagel-yes, Clark-yes, Crego-yes, Smith-yes, Hill-yes and Adams absent. **Motion passed.**

DISCUSSION AND PUBLIC COMMENT- None.

ADJOURNMENT: Meeting adjourned at 6:25 p.m.

Date Approved

, Secretary