

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

**Minutes of Looking Glass Regional Fire Authority Meeting
August 16, 2017
6:00 p.m.**

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

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

PUBLIC COMMENT-None

CORRESPONDENCE-None

AGENDA APPROVAL- Motion by Adams, seconded by **Hufnagel** to approve the agenda as presented. **Motion passed.**

APPROVAL OF MINUTES-Motion by **Adams**, seconded by **Hufnagel** to approve the minutes of July 19, 2017 as submitted. **Motion passed.**

APPROVAL OF BILL PAYMENTS- Motion by **Hufnagel**, seconded by **Adams** to approve the bill list dated August 16, 2017. **Motion passed**

REPORTS

Chief's Report-The Chief was on vacation.

Chair's Report- The chair met with Delta and had an Executive Committee meeting. There are cost savings for 2018 due to the Safer Grant.

EXECUTIVE/FINANCIAL COMMITTEE REPORT-The Safer Grant is a grant that delta applied for that will cover 75% for the first 2 years of the cost of 6 new firefighters-3 at Delta and 3 at LGRFA. It is covering \$168,000.00 the 1st 2 years. The 3rd year, the grant covers 35% of the cost. The numbers are going down for the first 2 years, slightly for the 3rd year and then will go up significantly thereafter.

FACILITY/EQUIPMENT COMMITTEE REPORT- The capital expenditures were sent to the townships. Watertown had a meeting for an option for blacktop for the parking lot.

DISCUSSION/ACTION ITEMS-

1. Budget for 2018- A description sheet should be added to the budget. **Motion by Adams**, seconded by **Hufnagel** to change September's meeting date from September

20 at 6 pm to September 13 at 6 pm in order to forward the draft budget to the townships by their September meetings. **Motion passed.**

PUBLIC COMMENT-The grounds are starting to look a little better. Training is going to be done on site, not at LCC.

ADJOURNMENT- **Motion by Adams**, seconded by **Hufnagel** to adjourn. **Meeting adjourned at 6:48 p.m.**

Date Approved

, Secretary