

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

**Minutes of Looking Glass Regional Fire Authority Meeting
September 13, 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

PUBLIC COMMENT-None

CORRESPONDENCE-None

AGENDA APPROVAL- Motion by Clark, seconded by **Crego** to approve the agenda as amended to include the pulls, electrical and beds. **Motion passed.**

APPROVAL OF MINUTES-Motion by Adams, seconded by **Clark** to approve the minutes of August 16, 2017 as submitted. **Motion passed.**

APPROVAL OF BILL PAYMENTS- Motion by Clark, seconded by **Adams** to approve the bill list dated September 10, 2017. **Motion passed**

REPORTS

Chief's Report-The Chief was not in attendance.

Chair's Report- There was a budget meeting and quite a few changes were made to the budget.

EXECUTIVE/FINANCIAL COMMITTEE REPORT-There is a meeting scheduled on September 20th.

FACILITY/EQUIPMENT COMMITTEE REPORT- There is a quote for retro foam for a wall that is quite high.

DISCUSSION/ACTION ITEMS-

1. Budget for 2018- **Motion by Clark**, seconded by **Hill** to accept the 2018 budget as presented. **Motion passed.** There was much discussion on asphaltting at LGRFA.
2. Discussion on beds for the department-Delta Township has offered to purchase 6 beds for the station and after the first of the year, LGRFA would purchase 6 for Delta

Township. The cost is \$400 per bed thus \$2,400 total. **Adams** stated it is not an emergency problem and it is budgeted for next year as the beds are in next year's budget-there is a process that should be followed. **Motion by Smith**, seconded by **Clark** to accept Delta's offer to purchase 6 beds at \$2,400 and LGRFA would purchase and send 6 beds at \$2,400 to Delta in January. Roll Call; Hufnagel-no, Adams-no, Clark-yes, Smith-yes, Crego-no, Hill-no. **Motion dies.**

3. Discussion on Electrical-There was discussion on the outdoor parking lot lights/flagpole lights and the quotes provided. The quotes were not comparable and there should be another quote provided. **No action taken.**
4. Discussion on drainage pulls-**Motion by Clark**, seconded by **Crego** to purchase pulls that would cost \$150 maximum. **Motion passed.**

PUBLIC COMMENT-Jennifer Tubbs, Watertown Township Manager discussed many options of redoing the LGRFA parking lot area. There is the best way, the worst way and what you can afford. She discussed a process where a machine would come in and chew up the asphalt that is currently in place, add aggregate to it and lay it back down. It is somewhat like recycling pavement. Other options and quotes need to be explored.

ADJOURNMENT- **Motion by Adams**, seconded by **Clark** to adjourn. **Meeting adjourned at 6:55 p.m.**

Date Approved

, Secretary