

LOOKING GLASS REGIONAL FIRE AUTHORITY
7720 W. GRAND RIVER HWY
GRAND LEDGE MI 48837

Minutes of Looking Glass Regional Fire Authority Meeting
January 19, 2011
6:00 p.m.

CALL TO ORDER: The meeting was called to order at 6:00 p.m. with The Pledge of Allegiance.

ROLL CALL: Board Members Present: **Clark, Crego, Smith, Adams, Therrian, Mitchell** absence with notice. **Chief Fabiano** was also present

PUBLIC COMMENT: None

CORRESPONDENCE: None

AGENDA APPROVAL: **Motion by Adams** seconded by **Smith Motion passed**

APPROVAL OF MINUTES: **Motion by: Adams** to approve the minutes of January 19, 2011 seconded by: **Crego Motion passed**

APPROVAL OF BILLS: **Motion by: Adams** seconded by: **Crego** to approve the bills as presented **Motion passed**

REPORTS:

Chief's Report: Chief Fabiano reported that he got a notice from their insurance company that we got a 5% savings on the workmen's compensation and a 6% savings in dividends.

The chief also reported that they change from Consumers Energy to Volunteer Energy with a savings of 16% on the next month billing.

Chairs Report: Chairman Clark said there was going to be an Ad Hoc meeting February 9th at Delta Township at 9:00 a.m. He also handed out the new committee group list and if anyone had question to talk to him. He wants to keep the Equipment Committee together to keep an update on possible expenses in the future.

PENDING BUSINESS:

NEW BUSINESS: Steve Lehman from the Emergency services Coordinator for Clinton County gave a presentation on the Homeland security grant monies for equipment and training for this region it covers a number of counties. They would like to donate some equipment to the

L.G.R.F.A. for this area. They would also purchase a trailer, put in L.G.R.F.A. name to store the equipment and in return it would be housed here at the station. All upkeep would be handled by Clinton County. A Motion by Crego seconded by Adams to except the Haz Mat equipment with a suitable agreement between the Clinton County Board of Commissioners and L.G.R.F.A. to have on file. **Motion Passed**

PUBLIC COMMENT: NONE

ADJOURNMENT: **Motion by Crego**, seconded **Adams** to adjourn the meeting.
Meeting ended at 6:55p.m.

Date Approved

Mark Therrian Secretary