

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

**Minutes of Looking Glass Regional Fire Authority Meeting  
October 21, 2015  
6:00 p.m.**

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m.

**ROLL CALL: Board Members Present: Adams, Crego, Hill, Smith and Mitchell-Clark  
absent with notice**

**PUBLIC COMMENT-**None

**CORRESPONDENCE-**A disclosure notice for terrorism insurance was provided.

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

**APPROVAL OF MINUTES-**Motion by **Mitchell**, seconded by **Smith** to approve the minutes of September 16, 2015 as submitted. **Motion passed.**

**APPROVAL OF BILL PAYMENT- Motion by Smith,** seconded by **Mitchell** to approve the bill list as presented. **Motion passed.**

**REPORTS**

**Chief's Report-**When there is construction on the highway that seems to be when accident totals increase. There is going to be a house burn with the Michigan State Police on Tallman Rd. for training.

**Chair's Report- Adams** stated they should be slightly ahead financially. There will hopefully be a parking lot study next year.

**EXECUTIVE/FINANCIAL COMMITTEE-**The financial outlook is very good right now.

**FACILITY/EQUIPMENT COMMITTEE REPORT-**They are looking at equipment, computers and security software. They are hoping to have some quotes by next month.

**DISCUSSION/ACTION ITEMS-**

1. Accept or Reject Terrorism coverage-No action taken.

2. Discussion of Thermal Imaging Camera Quotes-Training Captain Ken VanHall discussed quotes for camera equipment. Currently they use an ISG model. He recommends the Bullard as it came out on top for cost, weight and warranty. It was determined that approval from the townships would be required prior to purchasing this equipment. (Capital Equipment) - No action taken.

**DISCUSSION AND PUBLIC COMMENT- None**

**ADJOURNMENT: Motion by Mitchell, seconded by Smith to adjourn. Meeting adjourned at 6:25 p.m.**

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Date Approved

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, Secretary