

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

**Minutes of Looking Glass Regional Fire Authority Meeting
November 15, 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, Hufnagel, Hill and Crego. Smith and Clark absent with notice.

PUBLIC COMMENT-None

CORRESPONDENCE-None

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

APPROVAL OF MINUTES-Motion by **Hufnagel**, seconded by **Crego** to approve the minutes of September 13, 2017 as submitted. **Motion passed.**

APPROVAL OF BILL PAYMENTS- Motion by **Hill**, seconded by **Hufnagel** to approve the bill list dated November 15, 2017 as presented. **Motion passed**

REPORTS

Chief's Report-The Chief provided a run report. He commented on training at the Marathon facility as well as a large accident on I-96 at Wright Rd. There will be 9 new people starting December 4th. He received a great report from a resident about the level of care that they received.

Chair's Report- None

EXECUTIVE/FINANCIAL COMMITTEE REPORT-The committee did meet, and a copy of those minutes was provided. They discussed information Delta provided.

FACILITY/EQUIPMENT COMMITTEE REPORT- The facilities committee had a list of things including quotes needed. They reviewed several quotes received to replace the outside lighting. The bathroom bars were redone, and the door was sanded down and fixed. They received a quote for power washing the front part of the building. RM Electrical had the lowest bid.

DISCUSSION/ACTION ITEMS-

1. Discussion/Action on outstanding quotes- **Adams** commented on the differences in quote prices. **Motion by Hill**, seconded by **Hufangel** to accept the proposal From RM Electrical to update the outside lighting and flagpole lighting in the amount of \$1,495.00. **Motion passed.**

2. Discussion/Action on Board Responsibilities -**Adams** stated that there is a joint township board meeting on November 27th at the fire station. The executive Committee discussed the boards role in making decisions for the future of the fire authority. It was the Executive Committee's opinion that the LGRFA board is a recommending board-making recommendations to the townships. There is a contract that allows for the fire board and assigns their duties. The board agrees that their responsibility is to make recommendations to the township boards when appropriate. The township boards are meeting on November 27th at 6 pm. **Adams** suggested it would be beneficial for the LGRFA board attend that meeting as well.

PUBLIC COMMENT-Patti Schaffer commented that she feels LGRFA board is a recommending body as well and the agreement can be modified as such if desired. Patti commented on capital outlay unspent funds.

ADJOURNMENT- **Motion by Hill**, seconded by **Hufnagel** to adjourn. **Meeting adjourned at 6:37 p.m.**

Date Approved

, Secretary