

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

Minutes of Looking Glass Regional Fire Authority Meeting  
February 16, 2011  
6:00 p.m.

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

ROLL CALL: Board Members Present: Mitchell, Adams, Therrian, Clark, Smith, Crego Chief  
Fabiano was also present

PUBLIC COMMENT:

CORRESPONDENCE:

AGENDA APPROVAL: **Motion by Adams as amended** to include discussion and action with  
the medical reimbursement plan                      seconded by **Mitchell**                      **Motion passed**

APPROVAL OF MINUTES: **Motion by Adams**                      seconded by **Smith**  
**Motion passed**

APPROVAL OF BILLS: **Motion by Mitchell** to pay bills. **Seconded by Therrian**  
**Motion passed** (There was a question asked by Adams on the Sparrow hospital  
Pharmacy bill. Question was answered by Chief Fabiano) no change in bill)

REPORTS:

**Chief's Report:** Had 59 calls 25 of them were fire runs. Don Fox is now certified to test  
for TB. It's mandatory to be tested. The 550 ford had to have another \$2600.00 of repairs.  
The equipment committee is going to meet to see what options we have for the truck.

**Chairs Report:** they put a package together of all the repairs on the ford 550 and sent it  
to the attorney to see if there's any recourse we have for the truck. The equipment committee is  
going to look into and update the purposed capital expenditures and send it to the townships. The  
ad hoc committee will be meeting again in early March.

**Adams** made motion to refer the issue of the ford 550 to the equipment committee for a  
recommendation. **Seconded by Mitchell. Motion passed**

Clinton County sent a purposed agreement for the emergency management equipment.  
We made a couple of changes to it and signed it and sent back for their approval and signature  
**Motion by Mitchell Seconded by Smith** to send agreement with the changes back to Clinton  
County.

PENDING BUSINESS: none

NEW BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: **Motion** made by **Therrian** and seconded by **Mitchell** to **adjourn**  
**Motion** Passed

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Date Approved

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Mark Therrian Secretary