

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

**Minutes of Looking Glass Regional Fire Authority Meeting
February 18, 2015
6:00 p.m.**

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

ROLL CALL: Board Members Present: Mitchell, Adams, Clark, Crego, Smith, and Hill.

PUBLIC COMMENT-None

CORRESPONDENCE-None

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

APPROVAL OF MINUTES- Motion by Adams, seconded by **Mitchell** to approve the minutes of January 21, 2015 as submitted. **Motion passed.**

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

Amendments to the bill list to include:

#8607 is the monthly Payment to Delta not just vehicle maintenance & fuel.

#8620 to Time Emergency. This Includes the Intake Valve we had talked about and purchased. After it was received, during some of the building cleaning upstairs they found another valve that was perfectly fine. Chief Roman will send it back. Savings of \$1600.00. Chief Roman asked that we don't send the check he will talk with Time tomorrow to see how he can proceed with this.

REPORTS

Chief's Report- Chief stated that the month of January 2015 EMS had a total of 32 area runs. Fire had a total of 26 runs.

House fire on Hinman Rd. The guys did a really good job. (Garage Fire) Did a good job of eliminating the oxygen being fed to the fire by closing the garage door, and kept it contained to the garage area. Fire did not make it in the house and residents were able to stay in the house. This occurred Saturday with the white out conditions with snow. Five minutes before the Fire call came in an Ambulance call came in so the guys from Looking Glass went out on a run. Looking Glass was operating at minimum that day (2) people that were at Looking Glass had just left before the fire call came in. Matt was at Station #1 with

(Chiefs Report Continued)

the rest of the crew and they did a really good job. Mutual Aid was coming also, Grand Ledge was coming and Portland was on standby.

There was also another house fire and apartment fire in Delta that the Looking Glass Station was involved with. 3 apartments by the mall were burned. 2 occupied and 1 unoccupied. All other apartments were able to be occupied that night. One other house fire/garage fire in Delta that they helped out on too.

Department did some Ice Rescue Training during the past week. They do every year.

Have 2 proposals and another guy that is going to look at the hot water heater upstairs. Hopefully have another one by the end of next week. Two proposals are \$3400 & \$3500 range. For a 48 gallon high efficiency hot water heater and they would do all the plumbing and replumbing. \$3470 was the cheapest with Hedlund. Miles Plumbing from Diamondale is going to come in and look at it. Gas fired unit. Not going to use the boiler at all. Miles specializes in boilers and hot water boilers and they may know someone interested in purchasing it.

Air Bottles are not in yet they should be in anytime soon. Looking at trying to get rid of the ones that we have. The ones that won't be used anymore. One lead is to Lansing Community College. Waiting on going with them until the new ones come in. Try them to see what they would buy the 20 bottles for. They have 3-5 years left on them. Try to get rid of them and try to sell some of the other ones that are no good upstairs.

EXEC/FINANCIAL COMMITTEE REPORT-

Chair's Report- Clark stated that there is no fund balance right now because we used the fund balance to pay bills. In March the fund balance will be restored. Look at the balance sheet page one the checking has about \$3500 dollars in it. Patti says we have around \$71,000 Little early to make predictions but right now we are in good shape.

FACILITY/EQUIPMENT COMMITTEE REPORT- None

DISCUSSION/ACTION ITEMS- NONE

DISCUSSION AND PUBLIC COMMENT-

Steve Smith reported that there was a special meeting for Eagle Township and they are interviewing for a new Clerks position as the clerk has resigned.

John Clark's membership on the Eagle Township Board was renewed for another (3) years. Renewal of the position was due in December.

ADJOURNMENT:

Motion by Adams, Support by Mitchell to Adjourn

Meeting adjourned at 6:17 p.m.

Date Approved

, Secretary