

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

**Minutes of Looking Glass Regional Fire Authority Meeting  
February 3, 2010  
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: **Therrian, Clark, Mitchell, Adams and Crego. Simmons absent with notice.** Chief Fabiano was also present.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

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

**APPROVAL OF MINUTES:** Motion by **Adams**, seconded by **Crego** to approve the minutes of December 16, 2009 as presented. **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** stated that the department had a large decrease of calls for 2009. **Fabiano** stated that there was only one structure fire in 2009 as well. **Fabiano** commented on the roofing complaint. An Eagle resident complained that he saw the LGRFA fire truck up at the Habitat house on Herbison Rd. He wondered about "roofing the house" while the department was on duty. The department was also at Reeder Piano preplanning the structure. **Fabiano** explained that Habitat requested them to be there for a photo shoot. **Fabiano** reported that the department will be hosting a pancake breakfast on March 28 from 8:00 a.m. until 12 noon.

Chair's Report:

Financial Review- **Clark** reported on the financials of LGRFA.

Report on Meeting with Supervisors-**Clark** stated that he and Fabiano met with both township supervisors about possibly in the future doing something to still provide emergency services and firefighting to the townships, but not the way it is being provided now. They are looking at possibly not providing EMS or work with

Grand Ledge, Delta, etc. If they went with the first scenario, it could reduce costs by 45-50% and if they tried to work with other townships to provide the same or greater levels of service, it could save 15-30%. It is not a plan, just a back up strategy.

Personnel Committee Update-**Adams** stated that the committee has not met.

Equipment Committee-**Mitchell** stated that there was a pre-con meeting. The committee would like to recommend that the savings they get from using the prepay (for the chassis) be used to pay for suspension spring, balancing the tires, etc. Spartan in Charlotte has invited the Authority to go tour the facility and see them working on their truck.

#### **PENDING BUSINESS:**

1. **Discussion/Action on MERS Health Care Savings Plan Resolution-Motion by Adams**, seconded by **Mitchell** to waive the reading of the Health Care Savings Plan Resolution **Motion passed. Motion by Adams**, seconded by **Therrian** to adopt the MERS Health Care Savings Program Uniform Resolution. Roll Call: Therrian-yes, Adams-yes, Mitchell-yes, Clark-yes, Crego-yes, Simmons-absent. **Motion passed. Motion by Adams**, seconded by **Crego** to approve the MERS Health Care Savings Program Participation Agreements for covered employee groups including the Chief and all full time firefighters as presented. Therrian-yes, Adams-yes, Mitchell-yes, Clark-yes, Crego-yes, Simmons-absent. **Motion passed.**

#### **NEW BUSINESS:**

1. Election of Officers-**Motion by Adams**, seconded by **Mitchell** that John Clark be Chair, Ken Mitchell be secretary, and **amended by Crego** to include Deb Adams as Vice Chair. **Motion passed.**
2. Discussion/Action on Committee Appointments 2010-**Clark** would like to roll the same committees over. The same chairs and same participants. He will move this to next month.
3. Approval of Capital Area Emergency Services Consortium Membership-**Clark** is being contacted on a regular basis to attend these meetings. Watertown goes to most of the meetings. There is a level for the chiefs and one for the executive committee. He would like to get the agreement signed so he can participate as a "full member". **Clark** will send a copy of the agreement to Schafer for review. This item will be tabled until next month.

#### **PUBLIC COMMENT-None**

**ADJOURNMENT- Motion by Adams, Mitchell** to adjourn the meeting. **Meeting adjourned at 6:45 p.m.**

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Date Approved

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Ken Mitchell, Secretary