

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

**Minutes of Looking Glass Regional Fire Authority Meeting
April 20, 2016
6:00 p.m.**

CALL TO ORDER: The meeting was called to order at 6:02 p.m.

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

PUBLIC COMMENT-None

CORRESPONDENCE-None.

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

APPROVAL OF MINUTES-Motion by **Clark**, seconded by **Mitchell** to approve the minutes of March 16, 2016 as submitted. **Motion passed.**

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

REPORTS

Chief's Report-The Chief reported there has been a large amount of EMS runs in Watertown Township.

Chair's Report-The financials are on track. The chair did get some documents in reference to the lighting.

EXECUTIVE/FINANCIAL COMMITTEE-None

FACILITY/EQUIPMENT COMMITTEE REPORT-None

DISCUSSION/ACTION ITEMS-

1. Discussion/Action on Budget Amendment-**Motion by Mitchell**, seconded by **Hill** to approve the proposed budget amendments for 2015 dated 4-20-16. **Motion passed.**

2. Discussion/Action on MERS-A report was provided by MERS. No action required.
Motion by Mitchell, seconded by **Hill** to accept and place the report on file.
Motion passed.

3. Discussion/Action on asphalt drive and paving-No action taken, waiting for more information.

DISCUSSION AND PUBLIC COMMENT- None

ADJOURNMENT: Motion by Mitchell, seconded by Clark to adjourn. **Meeting adjourned at 6:15 p.m.**

Date Approved

, Secretary