

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

**Minutes of Looking Glass Regional Fire Authority Meeting
Wednesday June 15, 2011
6:00 p.m.**

CALL TO ORDER: The meeting was called to order at 6:05 p.m. with The Pledge of Allegiance.

ROLL CALL: Board Members Present: **Clark, Mitchell, Smith, Therrian, Crego. Adams absent with notice. Chief Fabiano** was also present.

PUBLIC COMMENT: **Tim Baker** representing the LGRFA firefighters and paramedics commented on shared services. They are supportive of the project. There are some concerns-will they be able to carry over their years of service, their benefits would be suspended, and vacation sick time would not be carried over, would their vacation and sick time be paid out? The current full time positions are giving up many concessions-giving up rank, loss of benefits, loss of service. They understand that it is still being discussed but they do have questions and feel their concerns should be addressed. **Clark** stated that there is no established rank by contract in this department. **Tim Baker** acknowledged that the department does not have a rank structure

CORRESPONDENCE: A MERS packet was provided.

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

APPROVAL OF MINUTES: **Clark** stated that they have minutes from April meeting, no minutes from the May meeting. **Clark** stated that he had comments on the discussion action items that he provided to Therrian. **Mitchell** would like Clark's information to be put into proper minute format. **Motion by Smith**, seconded by **Mitchell** to accept the April 20 minutes and to put the May 18 notes into proper minutes format. **Motion passed.**

APPROVAL OF BILLS: **Motion by Mitchell** seconded by **Crego** to approve the bills as presented. **Motion passed.**

REPORTS:

Chief's report-Chief Fabiano stated that the department responded to 236 calls so far this year. 54% were Watertown and 46% were Eagle. 79 EMS calls were in Watertown and 63 were Eagle. They signed a contract to sell the truck listed at \$85,000.00. There is a potential maintenance issue.

Chair's Report-

Financial Review-There might be a couple of line items transposed. They are at least 6% under budget.

PENDING BUSINESS: None

NEW BUSINESS:

1. Discussion/Action on present service sharing information to township-**Clark** stated that they have nothing to present because they didn't get as far as they were expecting in their discussions with Delta. There are comments on Delta Township's website concerning the information. They have roughed out the potential dollar agreements and scopes of services. **Clark** has asked Delta to confirm that what has been discussed in dollar amounts and scope of services is correct and that it go to the ad hoc committee. There is nothing to act on at this point.

ADJOURNMENT-Motion by Therran seconded by **Mitchell** to adjourn. **Meeting adjourned at 6:35 p.m.**

Date Approved

Mark Therrian, Secretary