

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

**Minutes of Looking Glass Regional Fire Authority Meeting  
August 17, 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, Crego, Hill and Smith. Mitchell and Adams absent with notice**

**PUBLIC COMMENT-**None

**CORRESPONDENCE-**None.

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

**APPROVAL OF MINUTES-Motion by Crego**, seconded by **Clark** to approve the minutes of June 15, 2016 as submitted. There was public comment only in July due to no quorum. **Motion passed.**

**APPROVAL OF BILL PAYMENTS- Motion by Clark**, seconded by **Crego** to approve the bill list as presented dated for July 20, 2016 and August 15, 2016. **Motion passed.**

## **REPORTS**

**Chief's Report-**The Chief provided a response document that stated run percentages. Chief sent a document to start discussing some additional items for one of the trucks-cordless tools, sawsall, etc.

**Chair's Report-**They had their meeting with Delta and there is an increase primarily in labor of about a 10% increase. They have started the 2017 budget. Ambulance services are up.

**EXECUTIVE/FINANCIAL COMMITTEE-**In the Delta proposal the annual payment would come to about \$376,276.00 with the 10% increase. **Smith** will ask for more detail as the townships will require an explanation. **Clark** stated that they are still well under budget than when LGRFA was staffed on their own. **Motion by Clark**, seconded by **Crego** to accept Delta Township's proposal in the amount of \$376,270. **Motion passed.**

**FACILITY/EQUIPMENT COMMITTEE REPORT-**none

**DISCUSSION/ACTION ITEMS-**

1. Discussion/Action on 2017 Budget-**Motion by Hill**, seconded by **Crego** to approve the 2017 budget in the amount of \$503,196 (which is a 6% increase) and forward it to the townships. **Motion passed.**
2. Discussion/Action on lawn care and landscaping-The care is not getting done adequately. Brian at Delta apologized and will take corrective action. No action at this time.
3. Discussion/Action on Asphalt parking lot-**Clark** stated that the building committee met with JW Foster and the engineering company (ZFE) and the engineering company (ZFE) will start the surveying and bid documents. No action at this time.

**DISCUSSION AND PUBLIC COMMENT-** None

**ADJOURNMENT:** Motion by **Clark**, seconded by **Crego** to adjourn the meeting. **Meeting adjourned at 6:27 p.m.**

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Date Approved

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, Secretary