

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

**Minutes of Looking Glass Regional Fire Authority Meeting  
August 19, 2015  
6:00 p.m.**

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

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

**PUBLIC COMMENT-**None

**CORRESPONDENCE-**Clark emailed correspondence regarding MERS.

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

**APPROVAL OF MINUTES-**Motion by Adams, seconded by Crego to approve the minutes of July 15, 2015 as submitted. There was no June meeting. **Motion passed.**

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

## **REPORTS**

**Chief's Report-** Chief Clark stated that the run report would be emailed to the committee. Chief stated there was an accident in which the 421 hit a light pole. It has been sent to the insurance company. July and August have had a few vehicle accidents.

**Chair's Report-** Clark stated the financials look very good right now.

**EXECUTIVE/FINANCIAL COMMITTEE-**The financial outlook is very good right now.

**FACILITY/EQUIPMENT COMMITTEE REPORT-**The system issues are being resolved.

## **DISCUSSION/ACTION ITEMS-**

1. 2016 Draft Budget-**Motion by Crego**, seconded by **Adams** to approve the draft budget and send it to the townships for their approval. **Motion passed.**
2. Electronic Bill Payment-**Clark** stated that this is being used now. The committee would still like those bills to be put on the bill list to be viewed.

**DISCUSSION AND PUBLIC COMMENT- None**

**ADJOURNMENT: Motion by Adams, seconded by Crego to adjourn. Meeting adjourned at 6:24 p.m.**

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Date Approved

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, Secretary