

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

**Minutes of Looking Glass Regional Fire Authority Meeting
September 16, 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, Smith and Clark-Mitchell
absent with notice**

PUBLIC COMMENT-Schaffer stated that she had to order checks.

CORRESPONDENCE-Clark had a quotation for 2015-2016 insurance and it was about what was budgeted for.

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

APPROVAL OF MINUTES-Motion by Adams, seconded by **Crego** to approve the minutes of August 19, 2015 as submitted. **Motion passed.**

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

REPORTS

Chief's Report- Chief Roman mentioned the fire vehicle accidents over the last year. Chief stated that a couple were weather related. Chief stated that Dennis Rodeman's funeral was today and he attended as well as about 12 others and trucks from all over the nation and from Canada. Chief provided August numbers. EMS for Eagle was 19 and for Watertown was 24. Eagle had 10 fire runs and Watertown had 17. It appears to be behind a little from last year. They are going to start using Accu-Med for bill collecting. Chief discussed accidents on I-96 and stated many accidents are driver distractions. The estimate for the AC unit in the engine is \$6,000.00-it is more detailed than originally thought and would require a generator. They are not going any further with this. There is a training house on Old River Trail. They double dry walled all the rooms so they can burn in there without burning down the structure itself. The Days Inn on Saginaw will be torn down and rebuilt next year. The fire department will do some training prior to demolition. Active Violence Training-they received 14 sets of ballistic gear that will be utilized and hopefully never have to be used. Chief has been doing preventative maintenance and will be doing some major inspections in late September, early October. He is looking at about \$3,100 total for preventative maintenance on both trucks.

Chair's Report- Clark stated they should be about \$5,000 ahead. Things look good for operations and capital outlay.

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

FACILITY/EQUIPMENT COMMITTEE REPORT-A meeting needs to be set up. They need to make sure hard copies are being retained as well.

DISCUSSION/ACTION ITEMS-

1. Review of 2015 Budget and Potential Purchase of Thermal Imaging Equipment- The expected cost is approximately \$11,500. This is for a Bullard Eclipse brand. It includes a care free warranty which includes not only the camera but the battery as well. **Clark** stated that he wants to wait until year end to make this decision. This expenditure would be a capital expense which isn't specifically in the budget. **Adams** stated that based on the agreement, capital expenditures are anything over \$3,500. **Adams** continued to read from the agreement, and it was determined that it in fact does not need to go to the townships for approval after all. Chief will get quotes and present them at the next meeting. No action taken.

DISCUSSION AND PUBLIC COMMENT- None

ADJOURNMENT: Motion by Adams, seconded by Crego to adjourn. Meeting adjourned at 6:35 p.m.

Date Approved

, Secretary