

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

**Minutes of Looking Glass Regional Fire Authority Meeting**  
**April 17, 2013**  
**6:00 p.m.**

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

**ROLL CALL:** Board Members Present: Mitchell, Clark, Smith, Crego, Adams, Assistant Chief Fabiano and Chief Clark, Therrian absent with notice

**PUBLIC COMMENT-**None

**CORRESPONDENCE-** None

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

**APPROVAL OF MINUTES-**Motion by Adams, seconded by Smith to approve the minutes of March 20, 2013 as amended to change the wording in approval of minutes to state keep assignments the same as last year. **Motion passed.**

**APPROVAL OF BILL PAYMENT-**Motion by Mitchell, seconded by Crego to pay the bills as presented. **Motion passed.**

## **REPORTS**

**Chief's Report-**Assistant Chief Fabiano reported on a barn fire in Watertown Township. There was discussion on receiving an electronic copy of the minutes sooner.

**Chair's Report-** Financials- Clark provided a financial overview and stated that they are closer to actual budget than in the past due to no manpower.

## **DISCUSSION/ACTION ITEMS-**

1. Budget Reconciliation-**Smith** reported no net change in the budget. **Motion by Mitchell**, seconded by **Crego** to adopt the reconciled budget. **Motion passed.**
2. Replace Exercise Equipment-Assistant Chief Fabiano explained that some exercise equipment needs to be replaced. **Motion by Smith**, seconded by **Crego** to replace exercise equipment for up to \$3,000.00 coming out of Capital Overlay account. **Motion passed.**
3. LGRFA/DELTA Financial Reporting-**Clark** will report on this at the next meeting.

**DISCUSSION AND PUBLIC COMMENT-None**

**ADJOURNMENT:** Meeting adjourned at 6:20 p.m.

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Date Approved

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Mark Therrian, Secretary