

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

**Minutes of Looking Glass Regional Fire Authority Meeting**  
**Wednesday, February 20, 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: **Smith, Crego, Therrian, Chief John Clark, Assistant Chief Fabiano and Watertown Supervisor Johnnie Maahs. Adams absent with notice.**

**PUBLIC COMMENT-**None

**CORRESPONDENCE-** There is an internal piece of correspondence between Deputy Fire Chief Fabiano and the authority.

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

**APPROVAL OF MINUTES-Motion by Therrian,** seconded by **Mitchell** to approve the minutes of January 16, 2013 as amended to correct Patti Schafer's name spelling. **Motion passed.**

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

## **REPORTS**

**Chief's Report-Fabiano** stated they have had several problems with the diesel truck. Right now there is possibly a cracked head. This is why there is the new ambulance sitting at LGRFA right now. They responded to 38 runs in Watertown and 21 in Eagle so far. The total for 2012 was 543. **Fabiano** stated that he is in the process of updating the website.

**Fabiano** stated that all of the exercise equipment that they have has been donated and the authority hasn't had to purchase any. It is pretty outdated and the firefighters wondered if Delta and Looking Glass could split the cost of some new equipment. The quote Fabiano provided is for approximately \$3,000.00. This will be put on the agenda for the next meeting.

**Fabiano** stated that there is a new fire chief in Portland. He left LGRFA for the new position. **Mitchell** asked if anyone met the new 911 director. **Fabiano** said that he has although he hasn't spoken with her. **Chief Clark** stated that Delta put in an application for the third round of a grant at the request of Grand Ledge Fire Authority. This is to study the feasibility of shared services. Oneida Township has made it known that they are not in favor of shared services and do not support the idea at all.

**Chair's Report-** Financials-They are ahead approximately \$6,000.00.  
Committee Assignments-**Clark** would like to keep the committee assignments the as last year which would leave Joe Smith as finance, Deb Adams as Personnel and Ken Mitchell is equipment.

**DISCUSSION AND PUBLIC COMMENT-None**

**ADJOURNMENT:** Motion by **Mitchell**, seconded by **Smith** to adjourn. Meeting adjourned at 6:25 p.m.

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Date Approved

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Mark Therrian, Secretary