

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

**Minutes of Looking Glass Regional Fire Authority Meeting**  
**Wednesday, January 16, 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: **Clark and Mitchell absent with notice, Smith, Crego, Adams, Therrian, Chief John Clark and Assistant Chief Fabiano. Patti Schaffer, Mike Roberts and John Maahs also present.**

**PUBLIC COMMENT-**None

**CORRESPONDENCE-** None

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

**APPROVAL OF MINUTES-**Motion by **Crego**, seconded by **Smith** to approve the minutes of December 19, 2012 as amended to correct Patti Schaffer's spelling and under reports take out inside lights-it is only outside lights and it's Wacousta DeWitt Masonic Lodge not DeWitt Masonic Lodge. **Motion passed.**

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

## **REPORTS**

**Chief's Report-Fabiano** stated they responded to 30 EMS runs in December as well as 16 fire calls. They sent the Looking Glass Engines to Delta Township 4 times. In 2011 they responded to 577 calls, 2012 so far is 543 not including mutual aid calls. **Mike Roberts** commented on active 911-a pager that can be set up online with a phone number. It's like a radio pager but goes right to your phone. It will be a big benefit for responders. It will be \$10-\$12 per device. **Clark** stated that Delta pays for it for their employees. It can be set up to only "tell" you want you want it to....perhaps just fires or fires and accidents, etc.

**Chair's Report-** None

**Personnel Committee Report-** **Adams** stated that the attorney has made some changes that the committee requested and the committee met and approved the final version of the services agreement.

**NEW BUSINESS:**

- 1. Personnel Committee Recommendation-Motion by Adams**, seconded by **Therrian** to approve the Looking Glass Regional Fire Authority's Regional Fire Service Agreement as presented and amended. **Motion passed.**
- 2. Election of Officers-Adams nominated John Clark as Chair, Crego nominated Deb Adams as Vice-Chair, Adams nominated Mark Therrian as Secretary. Motion passed.**

**DISCUSSION AND PUBLIC COMMENT-Fabiano** stated that DeWitt City Fire Chief has resigned and he was discussing having Chair John Clark and Richard Watkins to see if they wanted to join the regionalization. It is something to look into.

**ADJOURNMENT: Motion by Smith**, seconded by **Crego** to adjourn. Meeting adjourned at 6:30 p.m.

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Date Approved

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Mark Therrian, Secretary