

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

Minutes of Looking Glass Regional Fire Authority Meeting
Tuesday June 19, 2012
5:00 p.m.

CALL TO ORDER: The meeting was called to order at 500 p.m. with The Pledge of Allegiance.

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

PUBLIC COMMENT-None

CORRESPONDENCE-A letter from Abbott Nicholson to the auditors stating that there are no litigation claims or assessments was provided as well as a financial report form Delta Township.

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

APPROVAL OF MINUTES-Motion by **Smith**, seconded by **Therrian** to approve the minutes of May 16, 2012 as presented. **Motion passed.**

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

REPORTS

Chief's report-Assistant Chief **Fabiano** stated that they put an ad out for part time people and received 23 applications. Thursday they will be doing the testing process. They are running into fireworks this year as the state legalized more of them. **Fabiano** received a flyer from a company who purchases used breathing equipment. LGRFA has approximately 10 that he will see how much they would get for them. **Fabiano** stated that Delta Twp. never had part time people working shifts. They had part time people that responded-just not from the station like LGRFA did-that's why the hiring is happening for part time ranks. There are twice as many shifts now with both stations. CAD is instituted and working now.

Chair's report- **Clark** reviewed the financials and stated that they have exceeded their budget on building maintenance-part of which is an insurance claim that they are being reimbursed for. Overall, they will still come in slightly under budget for the year.

NEW BUSINESS:

- 1. Discussion/Action on Summer Meeting Schedule-Clark** would like to skip the July meeting. **Motion by Therrian**, seconded by **Smith** to skip the July meeting. **Motion passed.**
- 2. Discussion/Action on Burning Permit Issuance Period-Clark** stated that this is a moot point now. Burning permits have to be renewed annually, expiring each year on December 31st. The new burning information switched June 1, 2012. Personnel is telling residents that the next time they want a permit that they need to come into the station and fill out an application in person.

PUBLIC COMMENT: LGRFA website needs to be discussed in the future. It needs to be updated regularly. **Clark** asked to check with Watertown and see if they have anyone who can maintain it.

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

Date Approved

Mark Therrian, Secretary