

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

**Minutes of Looking Glass Regional Fire Authority Meeting
Wednesday March 21, 2012
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, Mitchell, Adams, Therrian, Smith, Crego, Fire Chief Fabiano and Delta Fire Chief John Clark.**

PUBLIC COMMENT-None

CORRESPONDENCE-Clark forwarded 911 correspondence from Director Fyvie to the board members.

AGENDA APPROVAL- Motion by Adams, seconded by **Mitchell** to approve the agenda as amended to include communications that includes 911, police department etc and to delete item 2. **Motion passed.**

APPROVAL OF MINUTES-Motion by Mitchell, seconded by **Crego** to approve the minutes of the regular meeting on February 15, 2012 and the minutes of the special meeting February 29, 2012 as presented. **Motion passed.** Correspondence from Chief Clark regarding calls from the public.

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

REPORTS

Chief's report-Chief Clark stated that it has been slow. He stated that Watertown received a phone call from someone who was very pleased with the service provided. There was one structure fire that was not bad. He feels personnel are getting along very well.

Chief Fabiano stated that the engine is back. The other person's insurance has covered everything. It has been licensed by the state as an advanced life support-non transport vehicle. He stated that a couple weeks ago when it was stormy and tornado weather, a semi drove around the station and drove off into the lawn and caused quite a mess. A landscaper has come in to work on it and the semi's insurance carrier will be paying for the damages. The association has met and voted to have a spending plan. They spent \$10,000- \$6,000 on new structural fire boots about \$400 worth of firefighting gloves and they bought 2 stabilization struts. **Chief Clark** is waiting on an award notification for a grant.

Chair's report- Clark stated that they are on budget.

NEW BUSINESS:

- 1. Discussion/Action on MERS separation-new separator requested by MERS-Motion by Smith**, seconded by **Mitchell** to have Chair John Clark sign the forms and return them to MERS requesting the \$11,000.00 that is owed to them as overage. **Motion passed.**
- 2. Discussion/Action on Communications- Mitchell** stated that when the sheriff's department is patrolling our areas and there is a medical run, or fire, they hear everything on the radio. They most often come at least close to the area in case they are needed. With the radio switchover, the police do not hear anything so they don't know what's going on. They want to know if there is any way that they can be informed for the non priority things. **Fabiano** thinks this is a protocol through central dispatch that wouldn't be difficult. They are just using different frequencies. **Fabiano** will speak with the sheriff and have them appeal to central dispatch.

PUBLIC COMMENT: **Therrian** will get the meeting minutes to Patti for the audit.

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

Date Approved

Mark Therrian, Secretary