

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

**Minutes of Looking Glass Regional Fire Authority Meeting
Wednesday, November 21, 2012
6:00 p.m.**

CALL TO ORDER: The meeting was called to order at 6:20 p.m. with The Pledge of Allegiance.

ROLL CALL: Board Members Present: **Clark, Mitchell, Smith, Crego, Therrian and Assistant Chief Fabiano. Deb Adams absent with notice. Patti Schaefer and George Weitzel also present.**

PUBLIC COMMENT-None

CORRESPONDENCE-Clark provided various schedules, things that have been completed and things that need to be done.

AGENDA APPROVAL- Therrian asked to amend the agenda to include ink toner and paper approval. **Motion by Mitchell**, seconded by **Smith** to approve the agenda as amended. **Motion passed.**

APPROVAL OF MINUTES-Motion by **Crego**, seconded by **Therrian** to approve the minutes of October 17, 2012 as presented. **Motion passed.**

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

REPORTS

Chief's report-Fabiano stated that the fire department responded to 50 calls for the month of October. 33 calls were to Watertown compared with 17 from October last year. They will be doing a house burn next month on the corner of Clark and Grange Roads. The annual testing has been done on the trucks and Fabiano provided reports on what needs to be fixed. For example; exhaust leak, brakes need adjusting, etc. **Fabiano** stated that the legislature passed a bill that bans burning of any type of trash state-wide.

Chair's report- Clark reported on the financials. The budget committee met with Delta Township and it appears that costs are slightly under where they thought they would be and revenue is about where it was projected. There will be an amendment to their agreement to change the fiscal year to the calendar year rather than March to March as well.

NEW BUSINESS:

1. **Ink Toner and Paper-Therrian** uses his personal printer for LGRFA and it will cost about \$80 to replace the toner and he goes through about 200 sheets of paper per meeting that he would like to be reimbursed for. It is a budgeted item and does not need a vote. **Clark** told Therrian to get what he needs for the printer.

ADJOURNMENT: Motion by Mitchell, seconded by **Therrian** to adjourn. Meeting adjourned at 6:20 p.m.

Date Approved

Mark Therrian, Secretary