

PROCEEDINGS
OF THE
LOWELL AREA FIRE AND EMERGENCY SERVICES AUTHORITY

MONDAY, MARCH 30, 2009, AT 4:03 P.M.
LOOK MEMERIAL FIRE STATION

Present:	CITY OF LOWELL	Maryalene LaPonsie Jake Callier
	LOWELL CHARTER TOWNSHIP	Carlton Blough Clifford Bonn
	VERGENNES TOWNSHIP	Tim Wittenbach Jim Herb

Absent: none.

Also Present: Jim Hodges, Jerry Hale, Frank Martin, Sue Olin and Dave Pasquale.

IT WAS MOVED BY HERB and supported by BONN to approve the minutes of the February 23, 2009 meeting as submitted. Motion carried

Item #1. REVIEW OF THE JOINT FIRE AND EMERGENCY SERVICES AGREEMENT. The agreement document was reviewed by each jurisdiction and discrepancies were found in the text. Each copy will be checked and corrections will be made as needed. Also, it will be determined what the governing boards approve and will additional action be required.

Item #2. REVIEW OF PROPOSED BY LAWS. The proposed Authority by laws were previously distributed and briefly reviewed. It was determined to review the document at the next meeting.

Item #3. OTHER BUSINESS. The following items were discussed by the Authority:

- The 2009 Lowell Charter Township SEV was received; Vergennes Township numbers are still needed.
- The Authority Tax ID number was secured
- Blough questioned hydrant rentals in the budget. This item has been removed. Also, an inquiry was made as to what are rentals. This includes DPW equipment, plowing and mowing.
- Department salaries were clarified.
- The Authority pays the County Fire Commission.
- The budget work sheets will be reviewed at the next meeting.

The next meeting was scheduled for Monday, May 4, 2009 at 4 p.m., Look Memorial Fire Station.

The meeting was adjourned at 4:45 p.m.

Tim Wittenbach, Chairman

David M. Pasquale, Recording Secretary