

OFFICIAL PROCEEDINGS
OF THE
LOWELL AREA FIRE AND EMERGENCY
SERVICES AUTHORITY

MONDAY, SEPTEMBER 13, 2010, AT 4:02 P.M.

LOOK MEMORIAL FIRE STATION

Present:	CITY OF LOWELL	Jake Callier Maryalene LaPonsie (arrived at 4:08 pm)
	LOWELL CHARTER TOWNSHIP	Clifford Bonn Carlton Blough
	VERGENNES TOWNSHIP	Tim Wittenbach Jim Herb

Also Present: Dave Pasquale, Sue Olin, Frank Martin, Jerry Hale and James Hinton.

IT WAS MOVED BY BONN and supported by CALLIER to approve the minutes of the June 28, 2010 meeting as submitted. Motion carried.

Item #1. TREASURER'S REPORT. Sue Olin provided two financial reports. One ended June 30 showing a \$21,433.47 balance with the other on August 31 displaying a \$21,064.93. She noted there have been no first quarter payments from either Vergennes or Lowell Townships. Olin estimates \$34,000 with townships payments. There are still a few more bills to pay. Auditors' quotes will need to be considered.

IT WAS MOVED BY HERB and supported by BLOUGH to approve the Treasurer's Report as submitted. Motion carried.

Item #2. FIRE CHIEF REPORT AND UPDATES. Chief Frank Martin has ordered a new truck at the end of June. Hose testing is done. Repair work on trucks have been completed. This included:

- Primer pump on Engine 6 needed repair
- Interface switch on Truck 3 went bad and was fixed
- Brake work on Rescue 10 was needed
- Pumps were tested

Martin said there were three positions filled totaling 28 members in the department currently. The department responded to 477 calls last fiscal year. There were 129 calls during the first quarter.

Discussion between Lowell and Bowne townships has been held for continued fire services.

The Board instructed Martin to proceed with financing the Rescue vehicle. A payoff could happen in November with no budget shortfall.

Item #3. OTHER BUSINESS/BOARD QUESTIONS. Blough inquired if there should be a penalty if a jurisdiction fails to provide payment on time. He noted Bowne Township charges a ½% per month for late payments.

The next meeting is scheduled for Monday, December 13, 2010 at 4 p.m.

The meeting was adjourned at 4:44 p.m.

Tim Wittenbach, Chair

David M. Pasquale, Recording Secretary