

Grand Ledge Area Emergency Services Authority
500 North Clinton St. Grand Ledge, MI 48837

Regular Meeting

January 20, 2020

6:00 PM

Roll Call of Authority Board – Janet Schultz, Tom Campbell, Rick Lantz, Thom Sowle and Chief Rodney VandeCastele.

The meeting was called to order by Chairman Rick Lantz.

Pledge of Allegiance

Audience Participation – none

Approval of Consent Agenda – A motion was made by Janet Schultz and supported by Tom Campbell to accept the minutes from:

November 18, 2019 Closed Session

December 16, 2019 Authority Board Meeting Minutes

December 16, 2019 Closes Session

January 17, 2020 Special Meeting Minutes

January 17, 2020 Closed Session (Special Meeting)

A vote was taken, and the motion passed.

Approval of Regular Agenda – A motion was made by Janet Schultz and supported by Tom Campbell to accept the agenda for the January 20, 2020 Authority Board Meeting as presented. A vote was taken, and the motion passed.

Committees and Board Reports – each Board member will serve on a committee as follows:

Truck/Equipment Replacement Committee – No report – Don Willems

Building Committee – No report – Janet Schultz

Finance Committee – No report – Rick Lantz

Personnel Committee – No report – Tom Campbell/Rick Lantz

Public Information Committee – No report – Thom Sowle

The Chief has reviewed the Strategic Plan/Goals. At each Advisory Board Meeting at least one committee will report and discuss their plans and goals.

Fire Chief/Staff Reports – Calls for service EMS for the Month of December were 168. Fire Calls for service were 58. The Chief reported that total EMS calls for 2019 were 1,182 and total fire calls for 2019 were 691. Total calls for service in 2019 were 2,573.

Chief VandeCastele reported that over \$98,000 had been billed through Medical Management and over \$69,000 had been collected for December.

Departmental Activity

Chief's Vacation February 1-9 - The Chief will be on vacation February 1-9. He will be in town.

Tomm Driver is on sick leave. The Doctor has told him that he has a herniated disc in his back and one disc is bulged. He is off duty until at least March 15, 2020.

Dwight Waldrop and his wife, Andrea have a new baby girl. Dwight will be off work for two weeks.

The Authority Board's agreement with Roxand Township is due to be renewed in April. The Chief will be attending one of their monthly Board meetings soon.

Staff

Old Business:

- A. Millage Language Change – The Authority Board Attorney has signed the Resolution for the millage proposal to be held in November 2020. Now the Resolution gets sent to Eaton County.
- B. Chairman Lantz gave the Chief four names of companies that could advise and guide the Board preparing for the millage.

New Business

1. Financial Transactions and Bills
December/January Billings and Transactions were presented. A motion was made by Janet Schultz and supported by Tom Campbell to pay these bills, a vote was taken and passed.

Audience Participation - none.


Communications from Authority Board Members - none

Closed Session – A motion was made by Janet Schultz and supported by Tom Campbell to go to Closed Session. A roll call vote was taken, ayes – 4 and nays – 0. The motion passed.

Adjournment - The meeting was adjourned by Chairman Rick Lantz.



Rick Lantz, Chairman



Tom Campbell, Secretary