

FENNVILLE EMERGENCY SERVICES COMMITTEE

MINUTES OF THE REGULAR MEETING

December 14, 2006

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1. Black called the meeting to order at 7:00 p.m. at the Fennville Area Emergency Services Building, 117 North Maple Street, Fennville, Michigan.
2. ESC members present: Don Nagel (Clyde), Dick Hutchins (Ganges), Lowell Winne (Manlius), Steppney Black (Lee), Frank Elliott (Saugatuck Township), Jim Suerth (City of Fennville) arrived at 7:10 p.m.

Members absent: none

3. **Motion by Nagel, supported by Winne, to approve the agenda for December 14, 2006,**

motion carried.

4. **Motion by Hutchins, supported by Elliott, to approve the minutes from September 14,**

2006, motion carried.

5. AMR Management Report. Kevin Jongekryg gave the AMR report to the Emergency

Services Committee. Steve is continuing discussions regarding coverage area he will meet with the Sheriff & Bronson Hospital.

A. Personnel/equipment/building update: Fennville should be receiving new truck soon the truck received may not be new but in good used condition.

B. Allegan Medical Control Issues: no report.

C. Miscellaneous: Nagel questioned that AMR is releasing non profit areas (Detroit). Kevin answered by explaining non profitable situations with union personnel. This is a two year process with trying to ? sink or swim? in Detroit. Kevin reported that AMR as a company has ? shaved? some costs off the top.

Fennville's contract with AMR expires April 2008; AMR will not rush into making any money decisions but will work on numbers between now and then.

A Homeland Security rep will visit our area next week to check a vent on a truck that they paid for.

6. City/Township Reports ? ESC members again discussed the replacement of the roof on the Ambulance building. Suerth reported that he has received bids for a tress roof.

Motion by Winne, supported by Hutchins, to seek bids for the replacement of a flat roof on the ambulance building, motion carried.

7. Public Comments: No report.

8. Treasurers Report:

Currently, there is \$119.93 in the ESC checking account. The investments of the ESC total, \$26,693.62.

Motion by Winne, supported by Nagel, to transfer \$700 from the investment account to the checking account, motion carried.

9. Motion by Nagel, supported by Winne, to adjourn the ESC meeting at 8:21 p.m., motion carried.

The next scheduled meeting of the ESC will be March 8, 2007 at 7:00 p.m.