

**GLEN ARBOR TOWNSHIP
EMERGENCY SERVICES ADVISORY COMMISSION
MEETING MINUTES
December 11, 2024**

Present: Jan Bauer, Linda Ihme, John DePuy, Charlie Godbout, Bob Price, Peter Van Nort,
Absent: Chief Ferguson, Eric Dubord
Glen Arbor Township representative: Tom Laureto, Pam Laureto
Staff Members: Steve Lienard, Angelika Diehl
Public: Alissa Van Nort

The meeting was opened at 10:02 am by Bauer

I. Pledge of Allegiance

II. Review and approval of agenda

Van Nort motioned to approve the agenda, seconded by Ihme. Motion approved.

III. Conflict of Interest

None

IV. Public comment

None

V. Review and approval of November 13, 2024 minutes

DePuy motioned to approve the November 13, 2024 minutes. Seconded by Godbout. Motion passed.

VI. Review of Monthly Check List (start with check #16056) and Payroll for November

A motion was made by DePuy seconded by Ihme to recommend payment of unpaid checks and the payroll to the Glen Arbor Township Board, and to report concurrence with the checks that were necessary to pay early. Motion approved.

VII. Review of Revenue & Expense Report and Balance Sheet for November

Van Nort asked about the grant reimbursement. DePuy said it was for fire gear. P. Laureto said we had to pay it up front. Once we send the receipt to the state showing our payment they will send a reimbursement check. Empire will get its split. Godbout asked where the CD from BMW was rolled into. P. Laureto said it went into one of the other CDs with a higher interest rate.

VIII. Staffing Report

a. Introduce staff

Steve Lienard, Angelika Diehl

b. General staffing status report

None

c. Exit interview results, if any.

None

d. Review of GLFD monthly Staff and Officer Minutes

The minutes have not been sent out yet.

IX. Operations Report

November saw 44 calls. Next month the department is hosting two classes on EV vehicles and batteries. Last month was Anthony Forton's 5-year service anniversary and today is Wayne Petroskey's one year anniversary. The ladder truck was at CSI for repair. It has been fixed and will pass inspection. Engine 311 has also been fixed. Engine 212 also went to CSI for maintenance work and which has been completed so the entire fleet is back in service. Steve, Chad and Chief Ferguson had a preconstruction meeting at CSI where they reviewed all the specs for the mini-pumper truck. The completion date should be late summer, 2026. The new exit lights are up and the new doorbell was installed. We are going to apply for the 2% grant for new boat electronics and will also apply for another round of FEMA grants. There was a SCBA demo last week. T. Laureto asked if there has been any activity on the engine for sale. There was an offer for \$2,500. The Empire Township Board would like to negotiate for \$5,000. It is still for sale on several websites. It can't pass DOT inspection, as it has frame issues. P. Laureto said Lance's swearing in will occur at the township board meeting, December 17th. The meeting begins at 7:30 pm and the ceremony is early in the meeting.

X. Old Business

a. Water Supply in Empire

DePuy disbursed handouts from Cedar Area Fire and Rescue which explains the water point usage agreement that Cedar has with property owners. He is also trying to get information from Elmer's regarding their well including finding out if it's open in winter.

XI. New Business

None

XII. Board Member Comments

DePuy wished everyone a Merry Christmas. P. Laureto mentioned the fundraising drive from the Fire and Rescue Association. Discussion ensued.

XIII. Public Comment

None

XIV. Adjournment

Meeting adjourned at 10:35.

NEXT MEETING: January 15, 2025

Minutes prepared by
Michele Aucello
Deputy Clerk, Glen Arbor Township