

**LOOKING GLASS REGIONAL FIRE AUTHORITY  
7720 W. Grand River Hwy.  
Grand Ledge MI 48837**

**Minutes of Looking Glass Regional Fire Authority Meeting  
Wednesday December 21, 2011  
6:00 p.m.**

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. with The Pledge of Allegiance.

**ROLL CALL:** Board Members Present: **Clark, Mitchell, Smith, Crego, Adams and Chief Fabiano.** Therrian absent with notice.

**PUBLIC COMMENT:** None

**CORRESPONDENCE:** None

**AGENDA APPROVAL:** Motion by **Adams**, seconded by **Crego** to approve the agenda as provided. **Motion passed.**

**Approval of Minutes:** Motion by **Crego**, seconded by **Smith** to approve the minutes of November 16, 2011 as presented. **Motion passed.**

**Approval of Bills:** Motion by **Adams**, seconded by **Crego** to approve the bill list as presented. **Motion passed.**

Reports:

Chief's Report-**Fabiano** provided a run report that included 557 calls from January 1, 2011 through December 19, 2011. Fabiano reported on narrow banding. Central dispatch is requiring that all radios be EDACS and P25 compliant in 10 years. LGRFA has 13 radios not in compliance. Fabiano stated that Lieutenant/EMT Eric Simmons received the Firefighter of the Year Award. Eric Simmons and Bernadette Burne received the award for most training hours. Jeff Lyon and Suzi Henningson received their 5 year pins.

Chair's Report-**Financial Review-Clark** stated that it appears that they will be slightly under budget for the year.

**Service Sharing-Clark** stated that this is still under discussion between Delta Township and LGRFA.

**Firefighter negotiations-Ongoing**

**NEW BUSINESS:**

1. **Discussion/Action on Service Sharing Agreement-**No action taken.

2. **Discussion/Action on General Liability Insurance-Fabiano reported on bids for insurance. Motion by Adams**, seconded by **Mitchell** to concur with the recommendation of the Chair to select Selective Insurance/Chapman Agency for general liability insurance with a premium of \$8,895.00. **Motion passed.**
3. **Discussion/Action on Worker's Compensation Insurance-Motion by Crego**, seconded by **Smith** to select the Worker's Compensation Insurance policy provided by Chapman Insurance Company. **Motion passed.**
4. **Discussion/Action on Medical Reimbursement Plan Change-Motion by Smith**, seconded by **Crego** to adopt the Medical Reimbursement Plan from Flex Administrators to take effect January 1, 2012. **Motion passed.**
5. **Discussion/Action on Firefighter Contract-Motion by Adams**, seconded by **Mitchell** to approve the LGRFA agreement between LGRFA and LGRFA Firefighters and Paramedics/FAOM. **Motion passed.**

**PUBLIC COMMENT: None**

**ADJOURNMENT: Motion by Smith**, seconded by **Crego** to adjourn. **Meeting adjourned at 6:40.**

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Date Approved

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Mark Therrian, Secretary