

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

**Minutes of Looking Glass Regional Fire Authority Meeting
March 17, 2010
6:20 p.m.**

CALL TO ORDER: The meeting was called to order at 6:20 p.m. with The Pledge of Allegiance.

ROLL CALL: Board Members Present: **Therrian, Clark, Mitchell, Adams and Crego. Simmons.** Chief Fabiano was also present.

PUBLIC COMMENT: None

CORRESPONDENCE: None

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

APPROVAL OF MINUTES: Motion by **Adams**, seconded by **Therrian** to approve the minutes of February 3, 2010 as presented. **Motion passed.**

APPROVAL OF BILLS: Motion by **Crego**, seconded by **Simmons** to approve the bills as presented. **Motion passed.**

REPORTS:

Chief's Report:

Chief Fabiano provided a copy of the LGFD Annual Report for 2009.

Chair's Report:

Financial Review- **Clark** reported on the financials of LGRFA.

Personnel Committee Update-**Adams** stated that the committee will meet March 29th at 6pm.

Equipment Committee-**Mitchell** reported that the tentative date for precon review will be May 21, 2010 at Spartan Motors. It was noted that the chassis payment will be required in June or July 2010.

NEW BUSINESS:

1. **Discussion/Action on reversing decision on MERS Health Care Savings Plan Resolution:** **Clark** reported that during discussions with Colleen Wolter, it was discovered that in order to move forward with this action, the firefighters

contract would have to be re-opened and modified. There is no support by board members to reopen and modify the 2010 thru 2011 firefighter contract. **Motion by Adams**, seconded by **Therrian** to rescind all agreements that were made at the last meeting covering the MERS Health Care Saving Plan. **Motion passed.**

2. **Discussion / Action on Letter of Governance: Motion by Mitchell**, seconded by **Adams** to sign Letter of Agreement with the Capitol Area Emergency Consortium Membership. **Motion passed.**

PENDING BUSINESS: None

PUBLIC COMMENT-None

ADJOURNMENT- Motion by Adams, seconded by **Simmons** to adjourn the meeting. **Meeting adjourned at 7:00 p.m.**

Date Approved

Ken Mitchell, Secretary