

PROCEEDINGS
OF THE
LOWELL AREA FIRE AND EMERGENCY SERVICES AUTHORITY

MONDAY, FEBRUARY 23, 2009, AT 4:07 P.M.
LOOK MEMORIAL FIRE STATION

Present:	CITY OF LOWELL	Maryalene LaPonsie (one vacant position to be filled)
	LOWELL CHARTER TOWNSHIP	Carlton Blough Clifford Bonn
	VERGENNES TOWNSHIP	Tim Wittenbach Jim Herb

Absent: none.

Also Present: Jim Hodges, Jerry Hale, Frank Martin and Dave Pasquale.

The Governing Boardmembers introduced themselves at the organizational meeting.

Item #1. ELECTION OF OFFICERS. The following election for Authority Officers took place as follows:

LAPONISIE MOVED, HERB SUPPORTED to elect Tim Wittenbach as Chairperson. Motion carried.

WITTENBACH MOVED, BONN SUPPORTED to elect Carlton Blough as Vice Chairperson. Motion carried.

BONN MOVED, BLOUGH SUPPORTED to elect Maryalene LaPonsie as Secretary-Treasurer. Motion carried.

The Boardmembers appointed Sue Olin as Assistant Treasurer and Dave Pasquale as Recording Secretary.

Item #2. APPOINTMENT OF FIRE CHIEF.

LAPONISIE MOVED, HERB SUPPORTED to appoint Frank Martin as Authority Fire Chief. Motion carried.

Martin submitted a listing of current officers and staff of the Lowell Area Fire Department.

Item #3. REVIEW OF BUDGET. The Boardmembers reviewed the proposed budget as presented. Lowell Charter Township Supervisor Jerry Hale said the township still had some questions regarding the SEV numbers.

Item #4. OTHER BUSINESS. Olin mentioned that she is working on a tax ID for the authority as well as checking account.

The Boardmembers wished to have Rules of Procedure – By Laws for the Authority.

Also, any proposals for the 2009-2010 budget would be reviewed.

Martin invited Boardmembers to come to firefighter meetings every second and fourth Saturday. A meeting is held at 8 a.m. to 9 a.m. Training begins then after.

The next meeting was scheduled for Monday, March 30, 2009 at 4 p.m. Look Memorial Fire Station.

The meeting was adjourned at 4:47 p.m.

Tim Wittenbach, Chairman

David M. Pasquale, Recording Secretary