

Special Meeting
Eagle Township Board
June 28, 2006

1. Call to Order - The special meeting of the Eagle Township Board was called to order at 7:00 p.m. by LGRFA Chair John Clark at the LGRFA Fire Station, 7720 W. Grand River, Grand Ledge, Michigan.

Members present were: Supervisor David Morris, Clerk Wendy Simmons, Treasurer Patti Schafer, Trustees Stephen Colby and Mark Therrian. Also present were members of the Watertown Charter Township Board, members of the LGRFA Fire Authority Board as well as other interested parties.

2. Opening Comments – Mr. Clark offered opening comments regarding the purpose of the meeting as well as offered a history of the progression of the information to date.

3. Public Comment – There was no public comment.

4. LGRFA Ambulance Service Discussion and Estimate of Probable Cost – LGRFA Fire Chief Steve Fabiano provided the attendees with a formal presentation which detailed service expectations, reviewed current staffing levels and compared averages of costs for neighboring departments.

Mr. Clark presenting the Ad Hoc Committee Report on Ambulance Service for LGRFA. This report provided detailed information regarding method of operation and the impact on the budget associated with adding ambulance services.

Attendees engaged in questions/answers regarding the information presented to the members.

5. Emergency Traffic Signal – General discussion ensued regarding the installation of a traffic signal in front of the fire station.

6. Adjournment – The meeting was adjourned at 8:12 p.m.

Approved

Wendy K. Simmons, Clerk