

SANILAC EAST FIRE AUTHORITY

Serving Sanilac Township and the Village of Port Sanilac

MINUTES

SEFA BOARD MEETING JULY 8, 2025 AT 6 P.M.

Members Present: Sroka, Smiley, Lyall, Griffith, Hunter

Members Absent: Goike

Others Present – Lexington Township Supervisor Jahn and Clerk Paradoski

- I. Call to Order: Called to order at 6: 00 p.m. by Ben Hunter
- II. Public Comment- None Offered
- III. Approval of Agenda: MOTION by Sroka, SUPPORT by Lyall, to approve the agenda with amendments, Approval of additional bills, and move Lexington Township Services before approval of minutes.

All ayes

Motion carried

Old Business – b. Lexington Township Services – Due to a shortage of fire fighters in the Village of Lexington, Lexington Township is requesting fire and rescue services from the Sanilac East Fire Authority for 4 square miles, up to County Farm Road. Board agreed to offer Lexington Township the same as Forester Township, \$1600 per square mile. The contract cost \$6400.00 that includes 45 medical runs and 6 fire runs.

MOTION by Lyall, SUPPORT by Smiley to agree to a contract at the rate of \$1600 per square mile, for 4 miles, including 45 medical runs and 6 fire runs.

All ayes

Motion carried

- IV. Approval of Minutes: MOTION by Griffith, SUPPORT by Lyall, to approve the minutes of June 10, 2025 as presented.

All ayes

Motion carried

- V. Committee Reports

a. Finance Committee –No meeting

b. Compliance Committee – No meeting

c. Personnel Committee – No Meeting

- VI. Treasurer Report Bills reviewed. MOTION by Lyall, SUPPORT by Smiley, to approve the bills to be paid in the amount of \$20,717.18

All ayes

Motion carried

Reviewed Treasurer report. MOTION by Lyall, SUPPORT by Sroka to approve Treasurer Report as presented.

All ayes

Motion carried

Grohman requested approval to a one month renewal of Quickbooks for \$147.00.

MOTION by Sroka, SUPPORT by Lyall to approve the renewal at the cost of \$147.00.

All ayes

Motion carried

- VII. Chief Report-

- Current Runs – 160-2025 at 7/7/2025
157-2024

- 10 calls in four days over the fourth of July weekend
- Notable Events- Lake Huron Campground- 24-year old drowning
- Gear extractor has been installed
- Got an offer for air packs. They are packaged and ready to be picked up
- Inventory list needs to be updated for the insurance
- Pursuing the purchase of a drone. Working passing drone test for certification
- Lucas CPR Compression Device purchased.

VIII. Old Business:

- a. Bark Shanty Lease – No update at this time.
- c. Meeting Schedule – Leave meeting schedule as is for now.

IX. New Business

- d. DNR Grant – All grants were submitted on time. Unsure when a response will come.

X. Public Comment

XI. Announcements – Next meeting August 12, John Goike, Chair

XII. Adjournment – MOTION by Sroka, SUPPORT by Lyall, to adjourn meeting 6:45 p.m.

Respectfully Submitted

Beth Grohman, Secretary