

## Special Association Board Meeting 8-31-2021

**Meeting called to order at 6:00pm by Sorenson**

**Roll call:** Thomas, Petrie, Meyer, Sorenson, King, Reid

**Pledge of Allegiance:** All

**Invocation:** Jay Peck

**Citizens Comment:** For items on the Agenda, N/A

**Old Business:**

Agreement with Eveline Township; change of territory/responders  
Location of proposed substation south of Ironton Ferry (2319 M66) Meghan reviewed, no questions.  
Signed by

**New Business:**

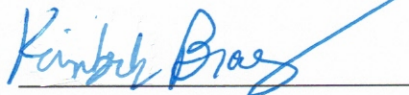
Acceptance of Substation Lease – Petrie motioned to accept lease, supported by King, all ayes in favor to accept lease.

**Citizen Comment:** For items NOT on the Agenda, N/A

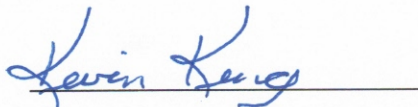
**EMS Director Report:**

Substation cost and preparation: Krist LP Gas have the best prices. \$1.39 per lb, cap \$1.55. \$95 to set tank, \$200 for materials to run lines, annual fill up \$1486. Board members given summary of costs to get station running and cost of first year of running.

**Adjournment:** King motioned to adjourn at 6:13, supported by Petrie, all ayes in favor.



Submitted by: Kimberly Brooks, Staff



Kevin King, Authority Secretary