

Southwest Shiawassee Emergency Services Alliance

Serving Residents as Perry Area Fire Rescue

145 S. Main Street ≈ P.O. Box 63 ≈ Perry, Michigan 48872
(517) 625-7611 ≈ Fax: (517) 625-7614

Official Regular Meeting Minutes

May 18, 2026

Perry Township Hall

Call to Order

Vice Chairman Deming called the meeting to order at 7:00 p.m.

Approval of the Agenda

*Motion made by Mr. Fraser to approve the meeting agenda as presented. Second by Mr. . All in Porter.
Motion carried.*

Attendance

SSESA Board Officers: Vice Chair-Tom Deming (Burns Township), Secretary - Lori Godfrey (Antrim Township) and Treasurer-Troy Parmalee (Perry Township)

SSESA Trustees: Mark Fraser (Perry Township), Phyllis Dickerson (Village of Morrice) and Bob Porter (City of Perry)

Member at Large: Cindy Garber (Bennington Township)

Also Present: Dan Munro, Deputy Chief of EMS, Scott Grinnell, Deputy Chief of Fire and John Gormley, Legal Counsel

Absent: Chairman Tim DeLau (City of Perry), Trustee Bob Peterson (Village of Morrice), Trustee Nick Spaniola (City of Durand), Trustee Susan Bannister (Vernon Township) and Chief of Emergency Services Trent Atkins

Approval of the March 31, 2026 Special Meeting Minutes

Motion by Mr. Parmalee to approve the Minutes of the March 31, 2026 Special Meeting as presented. Second by Mrs. Dickerson. All in favor. Motion carried.

Approval of the April 20, 2026 Regular Meeting Minutes

Motion made by Mr. Fraser to accept the April 20, 2026 Regular Meeting Minutes as written. Second by Mrs. Garber. All in favor. Motion carried.

Correspondence

- None

Public Comment

- None

Committee Reports

- **Personnel Committee** – Did not meet.
- **Finance Committee** – Did not meet.
- **Organizational Review Committee** - Did not meet.

- **Building Committee** - Met May 4, 2026. Discussed goals for the future. Will meet again in June.

Board Officer Reports

- **Chair/Vice Chair Report**
 - Litigation Update – Tax Tribunal matter is closing soon. Appeal has not been filed. The Board needs to decide what to do moving forward for future assessments in regards to Eagle's Cove. Attorney Gormley available for next month's meeting to provide legal opinion for discussion in closed session. Will also invite Attorney Shinkle to attend.
- **Treasurers Report**
 - Budget to Date Presented.
 - Payroll Reports Presented.
 - April 24, 2026 - \$72,555.34
 - April 24, 2026 (Extra Run)- \$271.48
 - May 8, 2026 - \$68,944.93
 - Deposit Report Presented. Did receive Bennington Township's annual payment in April.
 - Expense Report Presented.
 - Payment of the Bills - \$263,164.69

Motion by Mr. Parmalee to pay the bills in the amount of \$263,164.69. Second by Mr. Fraser. A roll call vote resulted in ayes from all voting members present. Motion carried.

- ESMC Report - Correct report not available. Will email to Board Members when available.
- **Secretary's Report** - Working on Annual Report.

Emergency Services Chief's Report

- **Statistics Dashboard**
 - Fire -
 - 94 fire calls to date
 - Engine 1 - waiting for parts
 - Engine 3 - ball valve replaced (original 1991 engine)
 - Grass Rig 2 - back in service, has new wench
 - Grass Rig 1 - waiting for parts
 - Three Fire Academy attendees graduated last Wednesday - Adam Dykstra, Hunter Dennis and Dillon McComb
 - Hired new POC Firefighter Brandon Kludt
 - EMS -
 - 1,648 calls to date (588 are transfers)
 - The first hour of each shift is now dedicated for training. Rotate staff so all can attend.
 - Schedule is staying fully staffed
 - A-12 rear axle replaced. History of the same issue at approximately 80,000 miles. Will have A-12 and A-9 rear axles inspected when in for routine maintenance.
 - A-17 and A-18 will be picked up next Wednesday from Ohio
 - E-grams site is open to submit invoices for state appropriations reimbursement
 - Heart monitors and Lucas devices should be here next month
 - A-16 had a new radio put in today. Will be in service next Wednesday.

Old Business

- **Time Sheet Approval** - Mrs. Godfrey had 140 hours in March and 115 ¾ hours in April.

Mr. Fraser moved to approve Mrs. Godfrey's time sheets for payment. Second by Mrs. Garber. A roll call resulted in ayes from all voting members present. All in favor. Motion carried.

New Business

- **EMS Week** - This week is EMS Week. Gift bags have been purchased and lunch will be provided to staff on Wednesday, Thursday and Friday. Deputy Chief Munro invited the Board Members to come and assist serving staff lunch from 11 a.m. - 1 p.m.

Public/Board Comments

- Shirley Riley, Clerk from Burns Township requested clarification from the Board to Eagles Cove owner that settlement agreement was for 2024 and 2025 and not future assessments.

Adjournment

Motion by Mr. Fraser to adjourn. Second by Mr. Porter. All in favor. Motion carried.

With no further business, the meeting was adjourned at 7:51 p.m.

Respectfully Submitted,
Lori Godfrey, Secretary