

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday December 28th, 2022

TIME: 5:00 p.m.

PLACE: Town of Saratoga Board Room

PRESENT: Sharon Schwab, Heather Grys-Luecht, and Scott Provost from the Town of Grant. Bill Leichtnam, Josh McDonald, and Rhonda Carrell from the Town of Saratoga.

This meeting was officially noticed on December 27th, 2022.

Chairman Carrell called the meeting to order at 5:00 p.m. Chairman Schwab declared a quorum for the Town of Grant. The Pledge of Allegiance was recited.

Lengthy discussion ensued regarding the 10 year Fire Protection Agreements between the Town of Grant and the Town of Saratoga proposed by the Town of Grand Rapids. Supervisor Grys-Leucht and Supervisor Wilcox (written report) had the opportunity to visit the Town of Grand Rapids earlier this month and learn what the Town of Grand Rapids encounters for overhead and integrated costs above and beyond part of the typical fire service operation.

The Town of Grant Rapids appeared to have interest in continuing conversations regarding future contracts and/or expanding services if the surrounding towns continue supporting a joint effort.

Motion (McDonald/Leichtnam) to approve the Town of Grand Rapids Fire Protection agreement as written. Motion passed unanimously.

Motion (Grys-Luecht/Provost) to propose to approve the contract with the Town of Grand Rapids for the Town of Grant Fire Protection Contract as is. Motion passed unanimously.

The Town of Grant will continue to discuss the extrication component with the Town of Grand Rapids in the future meetings.

Motion (Leichtnam/McDonald) to adjourn. Motion passed unanimously.

Motion (Provost/Schwab) to adjourn. Motion passed unanimously.

Meeting adjourned at 6:45 p.m.

Paulette Weinfurter-Clerk