



Board of Director's Meeting
Minutes of April 16, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:02 pm

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich (alt. City of Marshall), Bob Overley, Brian Cummings, Bob Kiessling, Steve Hageman.

Members Absent: Nicole Metzger, Steve Riggs, Pat Shedd.

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the minutes of the March 19, 2009 meeting as written by Steve Hageman Second by Bud Combs.

Voice Vote: Motion Carried

Directors Report: Motion to approve March 2009 disbursements by Steve Hageman, Second by Brian Cummings.

Roll Call Vote, Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Waidlech, Overley, Cummings, Kiessling, Hageman. No: None

Motion carried

Director's report: Board Discussion, Reports submitted to file

New Business

Medicare Revalidation: MAFFAA is currently in the process of revalidation by Medicare as a fee

for service contractor. It is expected that the revalidation will be completed by the beginning of May.

3rd Quarter Budget review: Board reviewed budget performance for the current fiscal year at the close of 3rd quarter. Revenues stand at 83.49 % to budget and expenditures stand at 75.08% to budget. Revenues and Expenditures are expected to meet projections for the balance of the fiscal year.

Resolution 09-03 (Identity Theft Prevention) Board Discussion

Motion to approve Resolution 09-03 by Norbert Freitel, Second by Bob Kiessling

Roll Call Vote, Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Waidlech, Overley, Cummings, Kiessling, Hageman. No: None

Old Business

Board review and discussion of projected 2009/2010 Budget and Fee Schedule.
Budget hearing set for May 21, 2009 meeting.

Squad 55 (New Ambulance) placed in service. Prior to meeting Board had a chance to tour the new ambulance and equipment.

Consolidated Dispatch Authority update, Progress has been slow but is continuing. Target date for the beginning of operations under the new center is projected for November 1, 2009. The technical board does continue to support concept of Emergency Medical Dispatching being done by the new center.

Board Discussion.

Motion to adjourn by Steve Hageman, Second by Glen Waidelich

Voice Vote: Motion Carried

Meeting Adjourned @ 7:59 p.m.

Submitted by Debra Wilson – Secretary

Approved as Printed at May 21, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature