



Board of Director's Meeting
Minutes of April 18, 2019
16984 Burlingame Drive
Marshall, MI 49068

Meeting Called to Order @ 5:30 p.m.

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overlay, Steve Hageman and Sarah Hughes.

Members Excused: None, All members present.

Additions/Changes to the Agenda:

Public Comment – None

Secretary's Report: Motion to approve the March 21, 2019 meeting minutes as written by Steve Hageman. Second by Steve Riggs.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for March 2019 by Steve Riggs. Second by Steve Hageman.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, Overlay, Hageman and Hughes.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Third quarter budget performance as of March 31, 2019 reviewed by the Board.

2019-2020 Fiscal Year Budget Revised Projections reviewed and discussed by the Board. No action taken review only.

Budget hearing for 2019/2020 budget set for the May 16, 2019 meeting.

Old Business:

Final draft of the paramedic scholarship/loan agreement was reviewed and approved by the board.

Fiscal year 2019/2020 Staff wages increase of 5% included in the budget proposal.

Motion by Margaret Harvey to approve a 5% wage increase in the 2019/2020 budget year. Second by Sarah Hughes.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Metzger, Riggs, Overley, Hageman and Hughes.

No: None, Motion carried.

2019-2020 Fiscal Year Ambulance Replacement, formal proposal reviewed by the board. Purchase of the chassis is approved in the 2018/2019 budget. Balance of the ambulance build \$119,735 after trade in allowance is in the 2019/2020 budget.

Motion to Adjourn by Steve Riggs, Second by Norbert Friel. Meeting adjourned at 6:24 p.m.

Voice vote: Motion Carried.

Approved as written/revised at the May 16, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature