



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes April 17, 2008  
Marshall Township Fire Station #2  
16693 Burlingame Drive  
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 P.M.

Members Present: Darlene Mack, Bud Combs, Debra Wilson, Gregory Karns, Art Farmer, Norbert Frietel, Glen Waidelich, Steve Riggs, Brian Cummings, Bob Kiessling, Steve Hageman, Pat Shedd.

Members Absent: Wayne Thomas, Eric George

Others Present: Gardy Berezonski, Creighton Burrows

Additions/Changes to the Agenda, Added Old Business: Web Site progress report, On Call program update.

Public Comment: Mr. Burrows addressed the board, Mr. Berezonski addressed the board, Board Discussion.

Secretary's Report: Motion to approve minutes of the March 20, 2008 meeting as written by Steve Hageman, Second by Glen Waidelich, Motion carried.

Directors Report: Motion to submit reports to file and approve March disbursements by Farmer, Second by Hageman.

Roll Call Vote, Yes: Mack, Combs, Wilson, Karns, Farmer, Frietel, Waidelich, Riggs, Cummings, Kiessling, Hageman, Shedd.

No: None, Motion Carried.

New Business: 3<sup>rd</sup> Quarter Budget Review. At the end of 3<sup>rd</sup> quarter adjusted income is at 91% to budget. Expenses are at 75.6% to budget. Income and Expenses are up primarily due to increased call volume. Board Discussion.

Motion to approve resolution 08-02, Establishing the Budget Hearing Date for May 15, 2008 @ 7:00 p.m. to be held at the Calhoun County Intermediate School District Building. 17111 G Drive North, Marshall, Michigan, 49068 by Steve Hageman, Second by Steve Riggs.

Roll Call Vote, Yes: Mack, Combs, Wilson, Karns, Farmer, Friel, Waidelich, Riggs, Cummings, Kiessling, Hageman, Shedd.

No: None, Motion Carried.

Old Business: Fiscal Year 08/09 proposed budget review, Board Discussion  
On Call staffing program briefing, Board Discussion  
Web Site progress report, Board Discussion

Motion to Adjourn by Steve Hageman, Second by Steve Riggs.

Meeting Adjourned @ 7:30 P.M.

Submitted by Darlene Mack – Secretary

Approved as printed at May 15, 2008 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_  
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*Signature*