



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes of February 19, 2009  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

Meeting Called to Order @ 7:01 pm

Members Present: Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Frietel, Nicole Metzger, Glen Waidelich (alt. City of Marshall), Steve Riggs, Bob Overley, Brian Cummings, Greg McComb (Alt. Marshall FD), Steve Hageman, Pat Shedd.

Members Absent: Tom Case

Others Present: None

Additions/Changes to the Agenda: City of Marshall Ambulance Loan Payoff

Public Comment: None

Secretary's Report: Motion to approve the minutes of the January 15, 2009 meeting as written by Steve Hageman, Second by Glen Waidelich.

Voice Vote: Motion Carried

Directors Report: Motion to approve January 2009 disbursements by Steve Riggs, Second by Norbert Frietel.

Roll Call Vote, Yes: Combs, Wilson, Cornell, Karns, Farmer, Frietel, Metzger, Riggs, Overley, Cummings, McComb, Hageman, Shedd. No: None

Motion carried

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

New Business: Early payoff of Ambulance loan through the City of Marshall, Payoff amount estimated to be \$4,049.62. Informational, no board action required.

Initial Budget projections and fee schedule presented to the board for fiscal year 2009/2010.  
Board Discussion.

Old Business: New Ambulance delivery scheduled for 2/23/2009, Target date to have vehicle operational 3/6/2009.

Supervisor response unit update, 48 calls answered by this unit in January.

Consolidated dispatch update, Technical Advisory Board recommended that Emergency Medical Priority Dispatching be done by the consolidated dispatch center.

Reminder: March meeting to be held at Marshall Township Fire Station #2. 16993 Burlingame Drive.

Motion to adjourn by Steve Riggs, Second by Norbert Friel  
Voice Vote: Motion Carried

Meeting Adjourned @ 7:43 p.m.

Submitted by Debra Wilson – Secretary

Approved as Printed at March 19, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

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Signature