



Board of Director's Meeting
Minutes of February 17, 2011
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

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

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Norbert Friel, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling.

Members Absent: Art Farmer, Nicole Metzger, Steve Hageman, Pat Shedd.

Additions/Changes to the Agenda: Revised Agenda Approved

Public Comment: None

Secretary's Report: Motion to approve the January 20, 2011 meeting minutes by Bob Kiessling, Second by Brian Cummings. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for January 2011 by Bob Kiessling and Second by Norbert Friel.

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Karns, Friel, Riggs, Overly, Cummings, Kiessling. No, None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Building Committee Report from Case, Cornell, Friel, Riggs; Committee has met twice and toured the public safety facility in Albion. Locations have also been reviewed. The committee recommends that the board move forward to develop building plans as a contingency in the event that the Authority would need to move operations to a new location in the future.

Local District Finance Authority request reviewed concerning the potential tax capture and distribution of property taxes on two undeveloped sites.

Staffing Schedule On call hours from 4:00pm until Midnight beginning in March will be staffed as regular hours. In the past this schedule has been covered by on call personnel responding from home. This change is necessary due to peak demand for Ambulance Services.

2010-2011 Budget Board presented with initial projections for the 2010-2011 budget. Board Discussion – No action taken.

Old Business:

City of Marshall Emergency Services Building Update – The City Council has decided to delay public vote on the proposed Public Safety Facility. There is no new election date to report.

Cardiac Monitor/Defibrillator Replacement – The Board reviewed competitive proposals from Zoll Medical Corporation and Physio Control Inc.

Motion to Purchase four (4) cardiac monitor/defibrillators in the amount of \$98,906.60 by Bob Overly, Second by Norbert Friel.

Roll Call Vote: Yes; Case, Combs, Wilson, Cornell, Karns, Friel, Riggs, Overly, Cummings, Kiessling. No, None, Motion Carried.

Motion to adjourn by Brian Cummings, Second by Norbert Friel. Voice Vote, Motion Carried.

Meeting adjourned @ 6:22 p.m.

Submitted by Debra Wilson

Approved as Printed at March 17, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature