



Board of Director's Meeting
Minutes of February 15, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Steve Schrock, Margaret Harvey, Greg Karns, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley and Steve Hageman

Members Excused: Art Smith, Wayne Cornell, Art Farmer, Kim Campbell

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the January 18, 2018 meeting minutes as written by Steve Hageman. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for January 2018 by Margaret Harvey. Second by Steve Hageman.

Roll Call Vote = Yes: Schrock, Harvey, Karns, Friel, Metzger, Riggs, Overley and Hageman

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Board Reviewed the Revenue and Expenditure Report for January 2018.

2018/2019 Budget Worksheet reviewed by the Board. Due to the increase in vehicle maintenance cost the initial budget for fiscal year 2018/2019 will require revision.

Board discussed the Tekonsha fire station proposal with the Township Supervisor (Bob Overley). Marshall Area Fire Fighters Ambulance Authority has space included in the new station proposal. Tekonsha residents will be voting on this issue in the May election.

The Executive Director of the Authority will be out of the office for approximately one week due to a scheduled surgery.

Old Business: The new ambulance ordered in 2017 was delivered this week. It is expected to be in service by the middle of March.

Motion to adjourn by Norbert Friel, Second by Greg Karns.

Voice Vote: Motion Carried

Meeting adjourned @ 6:09 pm.

Submitted by – Margaret Harvey, Secretary

Approved as written/revise at the March 15, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature