



Board of Director's Meeting  
Minutes of February 21, 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, Art Farmer, Norbert Friel, Nick Metzger, Bob Overley and Steve Hageman.

Members Excused: Ken Huestis, Steve Riggs, Sarah Hughes

**Additions/Changes to the Agenda:**

**Public Comment** – Letter of Appointment for Sarah Hughes to represent Oaklawn Hospital on the Board of Directors accepted by the Board.

**Secretary's Report:** Motion to approve the January 17, 2019 meeting minutes as written by Steve Hageman. Second by Steve Schrock.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for January 2019 by Margaret Harvey. Second by Steve Hageman.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** Revenue and Expenditure report for January 2019 reviewed by the Board.

2019-2020 Fiscal Year Budget Projections reviewed and discussed by the Board.

Updated succession planning document reviewed by the Board.

Paramedic staffing and wages reviewed and discussed by the Board.

Proposed Paramedic Scholarship Outline presented to the Board.

Motion by Bob Overley, Second by Margaret Harvey to hire legal counsel for the purpose of creating documents and loan agreements related to the paramedic scholarship program.

Roll Call Vote = Yes: Smith, Harvey, Cornell, Farmer, Frietal, Metzger, Overley and Hageman.

Abstain: Schrock

No: None, Motion carried.

**Old Business:** Medic 55 remount project update, New Medic 55 has been received and is currently being outfitted for service.

Motion to Adjourn by Norbert Frietal, Second by Steve Hageman. Meeting adjourned at 6:32 p.m.

Voice vote: Motion Carried.

Approved as written/revised at the March 21, 2019 meeting of the MAFFAA Board.

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

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Signature