



Board of Director's Meeting
Minutes of February 20, 2020
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Steve Riggs, Bob Overley, Steve Hageman and Sarah Hughes.

Members Excused: Art Smith, Nick Metzger.

Additions/Changes to the Agenda: None

Public Comment – None

Secretary's Report: Motion to approve the January 16, 2020 meeting minutes as written by Steve Riggs. Second by Norbert Friel.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for January 2020 by Margaret Harvey. Second by Steve Hageman.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Riggs, Overley, Hageman and Hughes.

No: None, Motion Carried

Board Discussion

Balance of director's reports submitted to file.

New Business: Board Reviewed the Revenue and Expenditure Report January 2020. Adjusted Revenue is at 63.96% to Budget. Adjusted Expenditures are at 59.64% to Budget.

Director presented first draft of the proposed budget to the board for the fiscal year July 1, 2020 to June 30, 2021. No action taken.

Motion to approve the opening of an additional savings account at Southern Michigan Bank and Trust by Steve Schrock. Second by Margaret Harvey.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Huestis, Farmer, Friel, Riggs, Overley, Hageman and Hughes.

No: None, Motion Carried

Old Business: Tekonsha Fire Department and MAFFAA Joint Facility Update.

Motion to amend the contribution from the Marshall Area Fire Fighters Ambulance Authority for the construction of space to be occupied by MAFFAA inside the Tekonsha Fire Station from \$70,000 to 125,000 by Steve Hageman. Second by Ken Huestis.

Roll Call Vote = Yes: Harvey, Cornell, Huestis, Farmer, Frietal, Riggs, Hageman and Hughes.

Abstain: Schrock and Overley.

No: None, Motion Carried

Motion to Adjourn by Steve Riggs, Second by Norbert Frietal.

Meeting Adjourned at 6:23 PM

Approved as written/revise at the March 19, 2020 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature