



Marshall Area Fire Fighters Ambulance Authority

Board of Directors Meeting

Minutes February 21, 2008

CISD Building

17111 G Drive North

Marshall, MI 49068

Meeting Called to Order @ 7:06 P.M.

Bud Combs introduced by Frank Manke as the appointed board representative for Clarendon Township.

Members Present: Frank Manke, Bud Combs, Debra Wilson, Greg Karns, Art Farmer, Glen Waidelich, Steve Riggs, Bob Kiessling, Steve Hageman.

Members Absent: Darlene Mack, Wayne Thomas, Norbert Friel, Erik George, Brian Cummings, Pat Shedd.

Others Present: Bob Brownell, Marengo Twp. Supervisor

Additions/Changes to the Agenda: FY 08/09 Ambulance Purchase, MAFFAA Website, Employee Recognition all added to new business

Secretary's Report: Motion to Approve minutes of the January 17, 2008 meeting as written by Bob Kiessling, Second by Debra Wilson. Motion carried

January Disbursements: Motion to approve disbursements Hageman, second by Riggs.

Roll Call Vote: Yes, Manke Wilson, Karns, Farmer, Waidelich, Riggs, Kiessling, Hageman.

No, None. Motion Carried

Motion to submit reports to file Farmer, second by Hageman.

Voice vote motion carried.

New Business:

Marengo Township MFR Program: Letter from Township Supervisor concerning billing for MFR responses. Board Discussion no motions made, board tabled discussion for a future date.

Initial Budget Projections for 2008/2009, Board Discussion

Resolution 08-01 Budget Amendment Motion to approve the resolution by Farmer, Second by Hageman.

Roll Call Vote: Yes, Manke, Wilson, Karns, Farmer, Waidelich, Riggs, Kiessling, Hageman.

No, None. Motion Carried

Countywide 911 dispatch consolidation, Board discussion

Establishment of a website for MAFFAA, Motion by Hageman to approve contract to create a website in the amount of in the amount of \$4650.00 and an additional \$250.00 annually for Hosting support and analytics. Second by Riggs

Roll Call Vote: Yes, Manke, Wilson, Karns, Farmer, Waidelich, Riggs, Kiessling, Hageman

No, None. Motion carried.

Motion to appoint Debra Wilson as alternate secretary to the board by Hageman, Second by Farmer

Voice vote: Motion carried

Motion by Farmer to establish an employee recognition fund, Second by Riggs

Voice vote: Motion carried

Resolution 08-02

WHEREAS, The Marshall Area Fire Fighters Ambulance Authority intends to purchase a new ambulance for delivery in fiscal year 2008/2009.

WHEREAS, In order to take delivery of the ambulance in calendar year 2008, the order will be placed in the current fiscal year and will require a 10% deposit.

BE IT RESOLVED, that the Marshall Area Fire Fighters Ambulance Authority will place the order and fund the 10% deposit in the current fiscal year.

The foregoing resolution was offered by Hageman, second by Waidelich.

Upon roll call vote the following members voted: Yes, Manke, Wilson, Karns, Farmer, Waidelich, Riggs, Kiessling, Hageman. No, None

Resolution passed

This Resolution was adopted at the regularly held meeting on 02/21/2008.

Old Business: Fifth District Medical Response Coalition is to donate a ventilator to the Authority for use in the transportation of the critically sick and injured patients.

800 mhz Radios should be programmed by the State of Michigan in the near future, after programming is complete radios will be installed in the vehicles.

On Call Staffing Report

Board Discussion

Motion by Waidelich to adjourn, second Hageman by meeting adjourned @ 8:26 p.m.

Submitted by Debra Wilson Alternate Secretary

Approved as printed at _____ meeting of the MAFFAA Board

Corrections/amendments/revisions _____

Signature