



Marshall Area Fire Fighters Ambulance Authority
Board of Director's Meeting
Minutes of January 15, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 pm

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Nicole Metzger, Glen Waidelich (alt. City of Marshall), Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling, Steve Hageman.

New board members introduced and recognized: Tom Case (Burlington Twp.) and Nick Metzger (City of Marshall).

Members Absent: Pat Shedd

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the minutes of the November 20, 2008 meeting as written by Steve Hageman, Second by Bud Combs.

Voice Vote: Motion Carried

Budget Amendment: Motion to approve Resolution 09-01 by Norbert Friel, Second by Bob Kiessling.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Overly, Cummings, Kiessling Hageman.

No: None

Directors Report: Motion to approve November and December disbursements by Bob Kiessling, Second by Bud Combs.

Roll Call Vote, Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Frietal, Metzger, Riggs, Overley, Cummings, Kiessling, Hageman. No: None

Motion carried

Director's report: Board Discussion, Reports submitted to file

New Business: Motion to sign purchase agreement with National Van Builders for wheel chair van replacement in fiscal year 2009/2010 by Bob Kiessling, Second by Brian Cummings.

Board Discussion, Voice Vote: Motion Carried

Medical Control Authority grant funds allocation: Board Discussion, informational no board action required.

Second Quarter revenue and expenditure report: Director reported adjusted revenue to be at 53.8% to budget and adjusted expenditures to be at 50.4% to budget. Board Discussion

2008 calendar year end statistics. 3,979 total calls including wheelchair transports. By comparison, calendar year 2003 total was 2,942 total calls including wheelchair transports. Board Discussion

Old Business: Supervisor Response unit update.

Consolidated Dispatch update by Bob Kiessling and Mark Burke. Board Discussion

March 2009 meeting location change: Board Discussion
Meeting to be held at Marshall Township Fire Station #2

Motion to adjourn by Steve Hageman, Second by Steve Riggs
Voice Vote: Motion Carried.

Meeting Adjourned @ 7:48 p.m.

Submitted by Debra Wilson – Secretary

Approved as Printed at February 19, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature