



Board of Director's Meeting
Minutes of January 18, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Greg Karns, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley, Steve Hageman and Kim Campbell.

Members Excused: Wayne Cornell

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the November 16, 2017 meeting minutes as written by Steve Hageman. Second by Kim Campbell.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for November 2017 by Margaret Harvey. Second by Steve Hageman.

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

No: None, Motion carried.

Motion to approve disbursement for December 2017 by Steve Riggs. Second by Kim Campbell.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Budget performance review (revenue and expenditure report) 2nd quarter of Fiscal Year. Adjusted revenue is at 51.25% with adjusted expense at 48.23% to budget. Target for this period is 50%.

2017 EMS responses and category breakdowns reviewed by the Board.

2nd Quarter Key Performance Indicators reviewed by the board.

Board Discussion

Motion to donate the retired Medic 57 to Kellogg Community College for their EMS training program by Bob Overley. Second by Steve Riggs.

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

No: None, Motion carried.

Old Business: New Medic 57 is expected to be delivered in the middle of February.

Motion to adjourn by Steve Riggs, Second by Steve Hageman.

Voice Vote: Motion Carried

Meeting adjourned @ 6:04 pm.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the February 15, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature