



Marshall Area Fire Fighters Ambulance Authority
Board of Directors Meeting
Minutes January 17, 2008
CISD Building
17111 G Drive North
Marshall, MI 49068

Meeting Called to Order at 7:02 p.m.

Moment of Silence in memory of Ora O'Dell

Members Present: Darlene Mack, Frank Manke, Debra Wilson, Greg Karns (7:06 arrival), Art Farmer, Norbert Friel, Jim Dyer, Glen Waidelich, Steve Riggs, Brian Cummings, Bob Kiessling, Steve Hageman, Pat Shedd.

Board Members Absent: Wayne Thomas, Erik George

Public Comment: None

Secretary's Report: Minutes of November 15, 2007 meeting. Adopted as written. Motion to approve Kiessling, Second Friel. Voice vote: Motion carried.

Directors Report: Motion to submit reports to file Hageman, Second by Riggs. Voice Vote: Motion carried.

November, December Disbursements: Motion to approve disbursements Hageman, Second by Cummings.

Roll Call Vote: Yes, Mack, Manke, Wilson, Karns, Farmer, Friel, Dyer, Riggs, Cummings, Kiessling, Hageman, Shedd. No, None. Motion carried

New Business: Second Quarter budget reviewed. Income: 50.59% to budget. Expenses: 48.43% to budget. Board Discussion, reviewed by line item.

Proposed 800mhz portable purchase not to exceed \$4,800 Motion to purchase Riggs, Second by Karns.

Roll Call Vote: Yes, Mack, Manke, Wilson, Karns, Farmer, Friel, Dyer, Riggs, Cummings, Kiessling, Hageman, Shedd. No, None. Motion Carried

Motion to Adjourn @8:05 pm: Hageman, Second by Manke

Voice Vote: Motion Carried

Submitted by Darlene Mack Secretary

Approved as printed at _____ meeting of MAFFAA Board

Corrections/amendments/revisions: _____

Signature