



Marshall Area Fire Fighters Ambulance Authority
Board of Director's Meeting
Minutes of July 17, 2008
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:03 pm

Members Present: Darlene Mack, Debra Wilson, Art Farmer, Glen Waidelich (alt. City of Marshall), Steve Riggs, Brian Cummings, Ed Costine (alt. Firefighters Assn.), Steve Hageman, Bud Combs, Norbert Frietel.

Members Absent: Wayne Thomas, Erik George, Greg Karns, Pat Shedd

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the minutes of the June 19, 2008 meeting as written by Steve Hageman, Second by Bud Combs.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements by Steve Riggs, Second by Steve Hageman.

Roll Call Vote, Yes: Mack, Wilson, Farmer, Waidelich, Riggs, Cummings, Costine, Hageman, Combs, Frietel. No: None. Motion Carried.

Motion to submit reports to file by Art Farmer
Reports submitted to file

New Business: Fiscal year end 07/08 preliminary budget report.

Squad 55 computer purchase.

Motion to move to closed session to discuss personnel issue by Darlene Mack, Second by Norbert Friel.

Roll Call Vote, Yes: Mack, Wilson, Farmer, Waidelich, Riggs, Cummings, Costine, Hageman, Combs, Friel. No: None

Opened closed session @ 7:24 p.m.
Adjourned closed session @ 7:35 p.m.

Old Business: Cardiac monitor purchase, oxygen tank lift system, Calhoun County Consolidated Dispatch Authority.

Board Discussion

Motion to adjourn by Steve Hageman, Second by Norbert Friel.

Voice Vote: Motion Carried

Meeting Adjourned @ 7:57 pm

Submitted by Darlene Mack – Acting Secretary

Approved as Printed at August 21, 2008 meeting of the MAFFAA Board

Corrections/amendments/revisions _____

Signature