



Board of Director's Meeting
Minutes of July 16, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

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

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling, Steve Hageman,.

Members Absent: Nicole Metzger, Gregory Karns, Pat Shedd.

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the June 18, 2009 minutes as written by Tom Case
Second by Brian Cummings.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for June 2009 by Steve Hageman, Second
by Brian Cummings.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Friel, Riggs, Overly, Cummings,
Kiessling, Hageman, No: None, Motion Carried

Balance of Directors Reports submitted to file.

New Business: Fiscal Year End Budget Review. Unadjusted year end totals for revenue and
expenditures show 105.75% to budget on revenues and 98.06% to budget on expenditures.

Remounted ambulance delivered and currently in shop for marking and lettering.

New Wheelchair Van scheduled for delivery on 7/20/09.

Calhoun County Fair EMS coverage being provided by Marshall Area Fire Fighters Ambulance
Authority begins August 14 and runs through August 22, 2009.

Motion by Steve Riggs to cancel August 20, 2009 Board Meeting, Second by Norbert Friel.

Voice Vote: Motion Carried – August board meeting cancelled.

Board Discussion

Old Business: Consolidated Dispatch Update.
City of Marshall Fire Station Grant Application submitted.
Board Discussion

Motion to Adjourn by Steve Riggs, Second by Norbert Friel.

Meeting adjourned @ 7:44 p.m.

Submitted by Debra Wilson

Approved as Printed at September 17, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature

DRAFT