



Board of Director's Meeting
Minutes of July 20, 2017
16984 Burlingame Drive
Marshall, MI 49068

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

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

Members Excused: Wayne Cornell and Steve Riggs

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the June 15, 2017 meeting minutes as written by Norbert Friel. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for June 2017 by Steve Hageman, Second by Nick Metzger.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Motion to approve ambulance chassis purchase by Norbert Friel, Second Margaret Harvey.

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

No: None, Motion Carried

Motion to approve 10% match for the Assistance to Firefighters Grant to purchase 6 mechanical CPR devices by Margaret Harvey. Second by Greg Karns.

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

No: None, Motion carried.

Fourth Quarter fiscal year 2016/2017 budget performance review. Unadjusted results Revenue is 97.88% to budget. Expenditures 94.27% to budget.

Motion to cancel the August 17, 2017 Board meeting by Nick Metzger. Second by Greg Karns.

Voice Vote: Motion Carried. Next meeting will be held September 21, 2017.

Old Business

Motion to approve Fiscal Policies 1 through 15 by Steve Schrock. Second by Margaret Harvey.

Voice Vote: Motion Carried

L4029 Form Approved at the May Budget Hearing was formally signed by the Secretary and Chairperson.

Motion by Steve Hageman. Second by Nick Metzger to approve the bid from Kodiak for a new ambulance to replace Medic 57. This ambulance is to be mounted on the Chassis purchased through the MIDeal program.

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

No: None, Motion carried.

Motion to adjourn by Kim Campbell Second by Nick Metzger.

Voice Vote: Motion Carried

Meeting adjourned @ 5:58 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the September 21, 2017 meeting of the MAFFAA Board.

Corrections/amendments/revisions_____

Signature