



Board of Director's Meeting  
Minutes of July 19, 2018  
16984 Burlingame Drive  
Marshall, MI 49068

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

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

Members Excused: Greg Karns and Art Farmer

**Additions/Changes to the Agenda:** New Business: August Board Meeting, Old Business: Tekonsha Fire Station.

**Public Comment – None**

**Secretary's Report:** Motion to approve the June 21, 2018 meeting minutes as written by Norbert Friel. Second by Steve Schrock.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for June 2018 by Steve Hageman. Second by Steve Riggs.

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

No: None, Motion carried.

**Board Discussion**

Balance of director's reports submitted to file.

**New Business:** Revenue and Expenditure Report for June 2018 Reviewed by the Board.

Unadjusted financial report reviewed along with the revenue and expenditure report for the fiscal year 1 July 2017 to 30 June 2018.

Motion by Steve Riggs. Second by Steve Hageman to cancel the August 16, 2018 board meeting.

Voice Vote: Motion Carried.

**Old Business:** Mutual Aid Responses. Director reports that mutual aid response requests have increased minimally in June.

Director reports that the phone system upgrade is completed and functioning normally.

Discussion of the proposal from last month's meeting concerning the space for MAFFAA in the proposed Tekonsha Fire Station.

Motion to finish the second floor space occupied by the Marshall Area Fire Fighters Ambulance Authority (MAFFAA) in the proposed Tekonsha Fire Station not to exceed \$70,000 within 2 years of building completion. Providing that the voters of Tekonsha Township pass the 1.8 mill option on the November ballot, which allows for a second story space to accommodate MAFFAA staff. In exchange Tekonsha Township agrees to lease the space finished and occupied by MAFFAA at no additional cost to MAFFAA for the life of the building by Art Smith, Second by Wayne Cornell.

Roll Call Vote, Yes: Art Smith, Margaret Harvey, Wayne Cornell, Norbert Friel, Nick Metzger, Steve Riggs, Steve Hageman and Kim Campbell.

No: None

Abstain: Steve Schrock, Bob Overley

Medic 55 Chassis has been ordered for the planned remount. Information Only, No action taken.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the September 20, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

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Signature