



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes of June 19, 2008  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 pm

Members Present: Art Farmer, Norbert Fritel, James Dyer, Glen Waidelich (alt.), Brian Cummings, Bob Keissling, Steve Hageman, Shirley Ware (alt.) Convis Twp., Steve Riggs, Pat Shedd

Members Absent: Wayne Thomas, Darlene Mack, Erik George, Bud Combs, Greg Karns.

Others Present: None

Additions/Changes to the Agenda: Added New Business – Truth in Taxation Millage Reduction, MERS employer contribution change.

Public Comment: None

Secretary's Report: Motion to approve minutes of the May 15, 2008 meeting as written by Steve Riggs, Second by Pat Shedd. Voice vote: Motion carried.

Directors Report: Motion to approve accounts payable by Hageman, Second by Kiessling.  
Roll Call Vote, Yes: Farmer, Fritel, Dyer, Riggs, Cummings, Kiessling, Hageman, Shedd, Ware  
No: None

Motion to submit general ledger and call activity reports to file by Farmer, Second by Hageman.  
Voice Vote: Motion passed

New Business: Cardiac Monitor Purchase, Motion to purchase cardiac monitor from Zoll medical in the amount of \$16,185.68 by Steve Riggs, Second by Jim Dyer.

Roll Call Vote, Yes: Ware, Farmer, Fritel, Dyer, Riggs, Cummings, Kiessling, Hageman, Shedd.  
No: None

Motion to purchase Oxygen tank lift system not to exceed \$2,500 by Riggs, Second by Frietel.

Roll Call Vote, Yes: Ware, Farmer, Frietel, Dyer, Riggs, Cummings, Kiessling, Hageman, Shedd.  
No: None

Motion to Approve Budget Amendment, Resolution 08-05 by Farmer, Second by Dyer.

Roll Call Vote, Yes: Ware, Farmer, Frietel, Dyer, Riggs, Cummings, Kiessling, Hageman, Shedd.  
No: None

Fiscal year 07/08 Audit Schedule: July 21,22,23, 2008 on site audit. September 18, 2008 presentation to the board.

Board Discussion

2009 Board Meeting Schedule, Board Discussion

Truth in Taxation winter 2008 millage reduction – Board Discussion

MERS employer contribution increase

Old Business: Web Site is live [www.marshallambulance.org](http://www.marshallambulance.org)

Motion to Adjourn: Hageman, Second by Cummings

Voice Vote: Motion Carried

Meeting Adjourned @ 7:35 pm

Submitted by Pat Shedd – Acting Secretary

Approved as Printed at July 17, 2008 meeting of the MAFFAA Board

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

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Signature