



Board of Director's Meeting
Minutes of June 18, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Steve Riggs, Brian Cummings, Ed Costine (alt. Marshall Firefighters), Steve Hageman, Pat Shedd.

Members Absent: Nicole Metzger, Bob Overly.

Others Present: None

Additions/Changes to the Agenda: Add Resolution 09-05 Budget Amendment

Public Comment: None

Secretary's Report: Motion to approve the May 21, 2009 minutes as written by Tom Case
Second by Steve Riggs.

Voice Vote: Motion Carried.

Resolution 09-05 Budget Amendment: Motion to adopt resolution 09-05 by Steve Hageman,
Second by Ed Costine.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Riggs, Cummings,
Costine, Hageman, Shedd. No: None, Motion Carried

Directors Report: Motion to approve disbursements for May 2009 by Steve Hageman, Second
by Norbert Friel.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Riggs, Cummings,
Costine, Hageman, Shedd. No: None, Motion Carried

Balance of Directors Reports submitted to file.

New Business: Paychex has been selected to continue as the payroll processing service to
MAFFAA.

Verizon/Alltel wireless has been chosen as the cellular phone service provider and the wireless
data service provider to MAFFAA. Service includes 6 cellular lines and 5 data points. Monthly
fee for all services is \$435.49 per month.

Fiscal year 2009/2010 capital purchases for the Ambulance remount and Wheelchair van require prior approval to disburse funds. Motion for the Director to issue payment for the Ambulance and Wheelchair van by Norbert Friel, Second by Ed Costine.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Riggs, Cummings, Costine, Hageman, Shedd. No: None, Motion Carried

Old Business: Consolidated Dispatch Update. Board Discussion

United Health Care has been selected by MAFFAA as the provider of employee health insurance for fiscal year 2009/2010.

Board Discussion.

Meeting adjourned @ 7:24 p.m.

Submitted by Debra Wilson

Approved as Printed at July 16, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature