



Board of Director's Meeting
Minutes of June 17, 2010
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, Art Farmer, Norbert Friel, Glen Waidelich, Steve Riggs, Brian Cummings, Bob Kiessling, Steve Hageman.

Members Absent: Greg Karns, Nicole Metzger, Bob Overly, Pat Shedd

Others Present: None

Additions/Changes to the Agenda: Radios added under new business

Public Comment: None

Secretary's Report: Motion to approve the May 20, 2010 meeting minutes by Tom Case, Second by Bud Combs

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for May 2010 by Steve Riggs, Second by Glen Waidelich.

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

Board Discussion

Balance of Directors Reports submitted to file.

New Business: Board reviewed the current revenue and expenditure report for May 2010.

Motion to approve Resolution 10-03 Budget Amendment for Fiscal Year 2009/2010 by Norbert Friel, Second by Tom Case.

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

Motion to approve Resolution 10-04 Resolution to Deposit by Steve Hageman, Second by Bud Combs.

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

Board Reviewed the Audit Schedule for Fiscal Year 2009/2010.

Motion by Bob Kiessling, Second by Steve Hageman to approve the purchase of additional 800 mhz radios through the 5th district medical response coalition in the amount of \$4,919.85.

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

Old Business: Board discussed the City of Marshall Emergency Services Building plan. No action taken.

Board reviewed the Funding Options for the Calhoun County Central Dispatch Authority. No action taken.

Board discussion

Motion to adjourn by Steve Riggs, Second by Bob Kiessling.

Meeting adjourned @ 7:42 p.m.

Submitted by Debra Wilson

Approved as Printed at July 15, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature