



Board of Director's Meeting
Minutes of June 16, 2011
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

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

Members Present: Tom Case, Bud Combs, Debra Wilson, Art Farmer, Norbert Friel, Nicole Metzger, Glen Waidelich, Steve Riggs, Bob Overly, Brian Cummings, Greg McComb (alternate).

Members Absent: Wayne Cornell, Gregory Karns, Steve Hageman, Pat Shedd

Additions/Changes to the Agenda: Added Resolution 11-05 and 11-06

Public Comment: Bruce Elzinga introduced at the Marshall Firefighters Association representative to replace Steve Hageman beginning in July 2011.

Secretary's Report: Motion to approve the May 19, 2011 meeting minutes as written by Tom Case, Second by Nicole Metzger. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for May 2011 by Steve Riggs and Second by Nicole Metzger.

Roll Call Vote = Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Riggs, Overly, Cummings, McComb. No: None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

New Business:

Motion to approve Resolution 11-04 Budget Amendment by Tom Case, Second by Nicole Metzger.

Roll Call Vote = Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Riggs, Overly, Cummings, McComb. No: None, Motion Carried.

Board Reviewed the Revenue and Expenditure Report as of June 8, 2011.

Motion to approve Resolution 11-05 authorizing the establishment of a Flexible Spending Account with United Health Care by Tom Case Second by Steve Riggs.

Roll Call Vote = Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Riggs, Overly, Cummings, McComb. No: None, Motion Carried.

Motion to approve Resolution 11-06 authorizing the participation in the Pre-Tax Premium Plan with United Health Care by Nicole Metzger, Second by Bud Combs.

Roll Call Vote = Yes: Case, Combs, Wilson, Farmer, Friel, Metzger, Riggs, Overly, Cummings, McComb. No: None, Motion Carried.

Board Discussion

Old Business:

Building Committee Report – No progress to report.

Motion to adjourn by Steve Riggs, Second by Norbert Friel. Voice Vote, Motion Carried.

Meeting adjourned @ 6:12 p.m.

Submitted by Debra Wilson

Approved as Printed at July 21, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature