



Board of Director's Meeting
Minutes of June 15, 2017
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Steve Schrock, Margaret Harvey, Wayne Cornell, Gregory Karns, Norbert Friel, Nick Metzger and Steve Riggs.

Members Excused: Art Smith, Art Farmer, Bob Overley, Steve Hageman and Kim Campbell.

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the May 18, 2017 meeting minutes as written by Steve Schrock. Second by Norbert Friel.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for May 2017 by Margaret Harvey, Second by Gregory Karns.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Karns, Friel, Metzger, Riggs

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Ambulance Replacement scheduled for delivery in March 2018.

Liability Insurance Carrier Quotes reviewed by the board.

Motion to Accept the proposal from the David Chapman agency (Michigan Townships Participating Plan) by Margaret Harvey. Second by Nick Metzger.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Karns, Friel, Metzger, Riggs

No: None, Motion carried.

Audit engagement letter approved and endorsed.

Calhoun County Fair agreement reviewed by the board.

L-4029 Form tabled until the July meeting.

Old Business

Fiscal Policy reviewed, board recommended changes to be completed for the July meeting.

Motion to adjourn by Greg Karns Second by Steve Riggs.

Voice Vote: Motion Carried

Meeting adjourned @ 6:17 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revise at the July 20, 2017 meeting of the MAFFAA Board.

Corrections/amendments/revisions_____

Signature