



Board of Director's Meeting
Minutes of June 21, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Kim Collins, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs and Bob Overlay.

Members Excused: Greg Karns, Nick Metzger, Steve Hageman and Kim Campbell

Additions/Changes to the Agenda: New Business: Letter from Concerned Citizen, Old Business: Software Update.

Public Comment – Daryl Cummins - Tekonsha Fire Chief addressed the Board concerning the Fire Station Proposal on the November Ballot. Chief Cummins discussed options for the potential station with the Board.

Secretary's Report: Motion to approve the May 17, 2018 meeting minutes as written by Steve Riggs. Second by Steve Schrock.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for May 2018 by Steve Riggs. Second by Art Smith.

Roll Call Vote = Yes: Smith, Schrock, Collins, Cornell, Farmer, Friel, Riggs and Overlay.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Revenue and Expenditure Report for May 2018 Reviewed by the Board.

Board Reviewed the Remount Proposal for Medic 55.

Motion to adopt resolution 18-03 Budget Amendment by Art Smith, Supported by Norbert Friel.

Roll Call Vote = Yes: Smith, Schrock, Collins, Cornell, Farmer, Friel, Riggs and Overlay.

No: None, Motion carried.

Letter from a "Concerned Citizen" was reviewed by the Board. Board discussion followed. No action taken. Director is to review with staff.

Old Business: Mutual Aid Responses. Director reports that mutual aid response requests have not increased in the last month.

Software Update: The agency has chosen to switch patient care records software from Zoll Data Systems to Health EMS Mobile Touch. We have also elected to continue to use Zoll Billing Software.

Motion to adjourn by Steve Riggs, Second by Norbert Frietel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:38 pm.

Submitted by – Kim Collins, Secretary

Approved as written/revised at the June 21, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature