



Board of Director's Meeting
Minutes of June 20, 2019
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Frietel, Steve Riggs, Bob Overley, Steve Hageman and Sarah Hughes.

Members Excused: Nick Metzger.

Additions/Changes to the Agenda: Added audit engagement letter to new business.

Public Comment – None

Secretary's Report: Motion to approve the May 16, 2019 meeting minutes as written by Steve Schrock. Second by Bob Overley.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for May 2019 by Margaret Harvey. Second by Steve Hageman.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Frietel, Riggs, Overley, Hageman and Hughes.

No: None, Motion carried.

Board Reviewed the Revenue and Expenditure report for May 2019.

Board Discussion

Balance of director's reports submitted to file.

New Business:

Ambulance cot upgrades reviewed by the Board.

Motion to approve the ambulance cot upgrades in the amount of \$10,357.20 by Margaret Harvey, Second by Sarah Hughes.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Frietal, Riggs, Overley, Hageman and Hughes.

No: None, Motion carried.

Director reported to the Board that the liability and vehicle insurance renewed at the same premium as last year.

Information only, no action taken.

2018-2019 Audit engagement letter reviewed and accepted by the board. Audit dates are scheduled for July 23rd, 24th and 25th.

Old Business:

The Director provided the Board with an update on the Paramedic Scholarship Program.
Information only, no action taken.

The Director reported to the Board that the new ambulance chassis has been paid for as directed by the Board.

Motion to adjourn the Board Meeting by Steve Riggs. Support by Norbert Frietal.

Voice Vote: Motion Carried. Meeting adjourned @ 6:02 PM

Approved as written/revise at the July 18, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature