



Marshall Area Fire Fighters Ambulance Authority
Board of Director's Meeting
Minutes of March 19, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 pm

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Nicole Metzger, Glen Waidelich (alt. City of Marshall), Steve Riggs, Bob Overley, Brian Cummings, Bob Kiessling, Steve Hageman, Pat Shedd.

Members Absent: None

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the minutes of the February 19, 2009 meeting as written by Steve Riggs, Second by Greg Karns.

Voice Vote: Motion Carried

Directors Report: Motion to approve February 2009 disbursements by Steve Hageman, Second by Brian Cummings.

Roll Call Vote, Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Overley, Cummings, Kiessling, Hageman, Shedd. No: None

Motion carried

Director's report: Board Discussion, Reports submitted to file

New Business: 2009/2010 Budget Projections. Board reviewed expense projections for 09/10 budget by line item.

Fee schedule presented to the board for fiscal year 2009/2010.

Resolution 09-02 Budget Amendment for fiscal year 2008/2009.

Board Discussion.

Motion to approve Resolution 09-02 by Steve Hageman, Second by Steve Riggs

Roll Call Vote, Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Frietal, Metzger, Riggs, Overley, Cummings, McComb, Hageman, Shedd. No: None

Old Business: New ambulance has been delivered.

Consolidated dispatch update, Consolidation continues to move forward, Dispatch Authority consulting firm still recommends EMD dispatching be completed by the central dispatch authority.

Motion to adjourn by Norbert Frietal, Second by Brian Cummings

Voice Vote: Motion Carried

Meeting Adjourned @ 7:54 p.m.

Submitted by Debra Wilson – Secretary

Approved as Printed at April 16, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature