



Board of Director's Meeting
Minutes of March 15, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Greg Karns, Art Farmer, Norbert Frietel, Nick Metzger, Steve Riggs, Bob Overley and Steve Hageman.

Members Excused: Kim Campbell

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the February 15, 2018 meeting minutes as written by Steve Riggs. Second by Norbert Frietel.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for February 2018 by Margaret Harvey. Second by Greg Karns.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Board Reviewed the revenue and expenditure report for February 28, 2018.

2018/2019 Proposed Budget 2nd draft presented to the board.

Board Discussion, No action taken.

Old Business: New Medic 57 Projected in service date is the first week of April.

Cot Upgrades have been completed and all powered cots are compatible with center load as well as side mount systems.

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

Voice Vote: Motion Carried

Meeting adjourned @ 6:04 pm.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the April 19, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature