



Board of Director's Meeting  
Minutes of March 21, 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, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley, Steve Hageman and Sarah Hughes.

Members Excused: Art Farmer

**Additions/Changes to the Agenda:**

**Public Comment** – None

**Secretary's Report:** Motion to approve the February 21, 2019 meeting minutes as written by Steve Hageman. Second by Steve Schrock.

Voice Vote: Motion Carried

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

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** Revenue and Expenditure report for February 2019 reviewed by the Board.

2019-2020 Fiscal Year Budget Revised Projections reviewed and discussed by the Board. No action taken.

Paramedic staffing and wages reviewed and discussed by the Board. No action taken.

2019-2020 Fiscal Year Ambulance Replacement.

Motion by Bob Overley, Second By Sarah Hughes to purchase a chassis for the new ambulance on the State of Michigan contract prior to the end of this fiscal year.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Friel, Metzger, Riggs, Overley, Hageman and Hughes.

No: None, Motion carried.

**Old Business:** Director reported to the Board that an attorney has been retained for the purpose of drawing up contracts and agreements associated with the paramedic scholarship program.

These agreements and or contracts are to be reviewed by the board at its April meeting.

Motion to Adjourn by Norbert Friel, Second by Steve Schrock. Meeting adjourned at 5:58 p.m.

Voice vote: Motion Carried.

Approved as written/revised at the April 18, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions \_\_\_\_\_

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Signature