



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes March 20, 2008  
CISD Building  
17111 G Drive North  
Marshall, MI 49068

Meeting Called to Order @ 7:04 P.M.

Members Present: Art Smith (*Alternate, Burlington Twp.*), Bud Combs, Debra Wilson, Greg Karns, Art Farmer, Norbert Friel, Glen Waidelich, Steve Riggs, Brian Cummings, Bob Kiessling, Steve Hageman, Pat Shedd.

Members Absent: Wayne Thomas, Erik George

Others Present: Gardy Berezonski

Additions/Changes to the Agenda: New Business, Director's Performance Review

Public Comment: Mr. Berezonski, addressed the Board. Board Discussion

Secretary's Report: Motion to Approve minutes of the February 21, 2008 meeting as written by Steve Hageman, Second by Greg Karns.

February Disbursements: Motion to Approve disbursements for February Bob Kiessling, Second by Steve Riggs.

Roll Call Vote: Yes, Smith, Combs, Wilson, Karns, Farmer, Friel, Waidelich, Riggs, Cummings, Kiessling, Hageman, Shedd.

No, None. Motion Carried

Motion to Submit Director's Reports to file Art Farmer, Second Glen Waidelich  
Voice Vote, Motion Carried

New Business: April Board Meeting location changed to Marshall Township Station @ 16993 Burlingame Drive, Marshall, MI 49068. Time is 7:00 P.M.

Motion to approve a Mission Statement by Bob Kiessling, Second by Glen Waidelich.

Voice Vote: Motion Carried

Director's performance committee appointment: Greg Karns, Bob Kiessling, Steve Hageman.

Old Business: Web Site Content, Discussion

2008/2009 Budget Projections, Board Discussion, increase fuel budget from 50,000 to 55,000.

Ambulance Purchase, 10% Deposit not necessary, provided letter of intent to purchase.

Motion to Adjourn by Glen Waidelich, Second by Brian Cummings

Voice Vote: motion carried

Meeting Adjourned @ 7:45 P.M.

Submitted by Debra Wilson Alternate Secretary

Approved as printed at April 17, 2008 meeting of the MAFFAA Board

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

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*Signature*