



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes of May 15, 2008  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

Meeting Called to Order @ 7:04 pm

Members Present: Darlene Mack, Bud Combs, Debra Wilson, Gregory Karns, Art Farmer, Norbert Fritel, James Dyer, Glen Waidelich (alt.), Brian Cummings, Bob Keissling, Steve Hageman.

Members Absent: Wayne Thomas, Steve Riggs, Erik George, Pat Shedd.

Others Present: None

Additions/Changes to the Agenda: None

Budget Hearing opened @ 7:05 pm

Motion to adopt the General Appropriations Act (Budget) for fiscal year 2008/2009 by: Art Farmer, Second by: Greg Karns.

Roll Call Vote, Yes: Mack, Wilson, Karns, Farmer, Dyer, Cummings, Keissling, Hageman, Combs, Fritel.

No: None, Motion Carried.

Budget Hearing Closed @ 7:10 pm

Secretary's Report: Motion to approve minutes of the April 17, 2008 meeting as written by Steve Hageman, Second by Glen Waidlelich. Voice vote: Motion carried.

Directors Report: Motion to submit reports to file by Farmer, Second by Kiessling.  
Voice Vote: Motion carried

New Business: Motion to adopt Resolution 08-03 Fiscal Year 07/08 Budget Amendment by Kiessling, Second by Hageman.

Roll Call Vote, Yes: Mack, Wilson, Karns, Farmer, Dyer, Cummings, Kiessling, Hageman, Combs, Frietel.

No: None, Motion Carried

Motion to approve April disbursements by Hageman, Second by Cummings.

Roll Call Vote, Yes: Mack, Wilson, Karns, Farmer, Dyer, Cummings, Kiessling, Hageman, Combs, Frietel.

No: None, Motion Carried

Motion to adopt Fiscal Policy #14 Charitable Care Policy by Kiessling, Second by Cummings.

Roll Call Vote, Yes: Mack, Wilson, Karns, Farmer, Dyer, Cummings, Kiessling, Hageman, Combs, Frietel.

No: None, Motion Carried

Directors Performance Review, Recommendation form Performance Review Committee, Board Discussion.

Motion to adopt resolution 08-04 Directors compensation package for fiscal year 2008/2009 by Farmer, Second by Dyer.

Roll Call Vote, Yes: Mack, Wilson, Karns, Farmer, Dyer, Cummings, Kiessling, Hageman, Combs, Frietel.

No: None, Motion Carried.

Motion to adjourn by Kiessling, Second by Frietel

Voice Vote: Motion Carried

Meeting Adjourned @ 8:05 pm

Submitted by Darlene Mack – Secretary

Approved as Printed at June 19, 2008 meeting of the MAFFAA Board

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

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Signature