



Board of Director's Meeting  
Minutes of May 21, 2009  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

**Meeting Called to Order @ 7:03 p.m.**

Members Present: Tom Case, Bud Combs, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich (alt. City of Marshall), Nicole Metzger, Bob Overley, Brian Cummings, Greg McComb (alt. Marshall Firefighters), Steve Riggs.

Members Absent: Steve Hageman, Pat Shedd, Debby Wilson.

Others Present: None

Nicole Metzger appointed acting secretary for May 21, 2009 meeting

**Additions/Changes to the Agenda:** None

**Public Comment:** None

**Budget Hearing**

Proposed budget presented for July 1, 2009 to June 30, 2010

Public Comment: None

Board Discussion

Budget Hearing adjourned: 7:05 p.m.

**Board of Directors Meeting**

Meeting Called to Order @ 7:06 p.m.

Members Present: Tom Case, Bud Combs, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich (alt. City of Marshall), Nicole Metzger, Bob Overley, Brian Cummings, Greg McComb (alt. Marshall Firefighters), Steve Riggs.

Members Absent: Steve Hageman, Pat Shedd, Debby Wilson.

Motion to adopt the General Appropriations Act (Budget) for fiscal year 2009/2010 by Greg Karns, Second by Bud Combs.

Roll Call Vote: Yes: Case, Combs, Cornell, Karns, Farmer, Friel, Metzger, Overley, Cummings, McComb, Riggs. No: None

Motion Carried

**Secretary's Report:** Motion to approve the April 16, 2009 minutes as written by Steve Riggs, Second by Norbert Friel.

Voice Vote: Motion Carried.

**Directors Report:** Motion to approve disbursements for April 2009 by Tom Case, Second by Greg Karns.

Roll Call Vote: Yes: Case, Combs, Cornell, Karns, Farmer, Friel, Metzger, Overley, Cummings, McComb, Riggs. No: None, Motion Carried

Balance of Directors Reports submitted to file.

**New Business:** Motion to approve resolution 09-04 Budget Amendment by Norbert Friel, Second by Brian Cummings.

Roll Call Vote: Yes: Case, Combs, Cornell, Karns, Farmer, Friel, Metzger, Overley, Cummings, McComb, Riggs. No: None

Motion Carried

Motion to approve expenditure not to exceed \$10,000 for upgrades in ambulance electronics. This upgrade will include Automatic Vehicle Locator (AVL) devices and wireless internet capability by Greg McComb, Second by Nicole Metzger. The upgrade is necessary to exchange electronic data with Central Dispatch.

Roll Call Vote: Yes: Case, Combs, Cornell, Karns, Farmer, Friel, Metzger, Overley, Cummings, McComb, Riggs. No: None

Motion Carried

Assistance to Firefighters grant application; MAFFAA has applied for a grant for radios and carbon monoxide detectors. This grant if approved would require 10% matching funds. Total grant request was for \$105,664.00. Information only until notified of our grant status by FEMA.

**Old Business:** Consolidated Dispatch Update. Board Discussion

Medicare revalidation process is completed. Board Discussion

United Health Care bid for employee health insurance.

Board Discussion – No Action taken, information only

Submitted by Nicole Metzger – Acting Secretary

Approved as Printed at June 18, 2009 meeting of the MAFFAA Board.

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

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Signature