



Board of Director's Meeting
Minutes of May 19, 2011
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

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

Members Present: Bud Combs, Debra Wilson, Wayne Cornell, Greg Karns, Art Farmer, Norbert Friel, Nicole Metzger, Glen Waidelich, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling.

Members Absent: Tom Case, Steve Hageman, Pat Shedd.

Additions/Changes to the Agenda: None

Public Comment: None

Budget Hearing: Opened @ 5:30 P.M.

2011-2012 General Appropriations Act:

Budgeted Revenue \$2,006,700.00

Budgeted Expenses \$1,903,834.00

Motion to Approve Resolution 11-03, July 1, 2011 to June 30, 2012 General Appropriations Act by: Steve Riggs,
Second by Nicole Metzger

Roll Call Vote = Yes: Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Overly, Cummings,
Kiessling. No: None, Motion Carried.

Motion to Adjourn Budget hearing by Nicole Metzger, Second by Greg Karns: Voice Vote Motion Carried,
Budget Hearing Adjourned @ 5:36 p.m.

Regularly Scheduled Board Meeting: Opens @ 5:36 p.m.

Secretary's Report: Motion to approve the April 21, 2011 meeting minutes as written by Nicole Metzger,
Second by Steve Riggs. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for April 2011 by Brian Cummings and Second by Nicole
Metzger.

Roll Call Vote = Yes: Combs, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Riggs, Overly, Cummings,
Kiessling. No: None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

New Business:

Employee Benefits Fiscal Year 2011-2012. Motion to discontinue providing the Health Care Reimbursement Plan and Select United Health Care as the provider for health care coverage and establish a Flexible Spending Account and payroll deduction to fund the Flexible Spending Account by Bob Kiessling, Second by Nicole Metzger.

Voice Vote, Motion Carried

Office Reorganization: Established a paid Intern position for Medical Billing.

Board of Directors authorized the expenditures necessary to paint, carpet and replace the bathroom fixtures in the office space occupied by MAFFAA. This is to include moving and information technologies services.

MAFFA has taken delivery of a new Ambulance on 5/11/2011. Ambulance is projected to be in service by 6/30/2011.

Board Discussion

Old Business:

Building Committee Report – Board Member Tom Case instructed the Director to Report to Board on a discussion he had with State Senator Mike Noffs. Mr. Case also recommended to the board that we begin the formal process of obtaining architectural drawings for a new facility to provide a comparison of costs with a combined public safety facility. Board Member Steve Riggs presented an estimate for architectural services. Mr. Riggs will coordinate with Mr. Case and obtain a second bid for the services. No Action Taken discussion only.

MAFFAA has sold the retiring 1999 Ambulance.

Motion to adjourn by Steve Riggs, Second by Norbert Friel. Voice Vote, Motion Carried.

Meeting adjourned @ 6:04 p.m.

Submitted by Debra Wilson

Approved as Printed at June 16, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature