



Board of Director's Meeting
Minutes of May 17, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Margaret Harvey, Wayne Cornell, Greg Karns, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley and Steve Hageman.

Members Excused: Steve Schrock, Kim Campbell

Additions/Changes to the Agenda: None

Public Comment: Margaret Harvey introduced Kim Collins-Convis Twp. Clerk as the Alternate Representative to the MAFFAA board from Convis Twp. .

Budget Hearing: 1 July 2018 to 30 June 2019

Projected Revenue: \$2,204,750 Projected Expense: 2,202,500

Motion to adopt Resolution 18-02 Budget Appropriation Act by Margaret Harvey, Second by Greg Karns.

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

No: None, Motion Carried.

Secretary's Report: Motion to approve the April 19, 2018 meeting minutes as written by Steve Riggs. Second by Norbert Friel.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for April 2018 by Steve Hageman. Second by Margaret Harvey.

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Revenue and Expenditure Report for April 2018 Reviewed by the Board.

2018/2019 Staff Wages, Motion to approve the 2018/2019 wage scale by Wayne Cornell. Second by Margaret Harvey. This represents a 3% increase.

Roll Call Vote = Yes: Smith, Harvey, Cornell, Karns, Farmer, Friemel, Metzger, Riggs, Overley and Hageman.

No: None, Motion carried.

Phone System Upgrade: CTS Telecom will supply a new phone system and a separate fiber optic line to support the new system for an additional \$95.00 per month.

Motion to upgrade patient care reporting software by Steve Riggs, Second by Steve Hageman.

Roll Call Vote = Yes: Smith, Harvey, Cornell, Karns, Farmer, Friemel, Metzger, Riggs, Overley and Hageman.

No: None, Motion carried.

Old Business: Mutual Aid Responses. Director reports that mutual aid response requests have decreased in recent weeks. Approximately 20 mutual aid responses outside our service area in the month of April.

Motion to adjourn by Steve Riggs, Second by Norbert Friemel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:14 pm.

Submitted by – Margaret Harvey, Secretary

Approved as written/revise at the June 21, 2018 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature