



Board of Director's Meeting  
Minutes of May 16, 2019  
16984 Burlingame Drive  
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overley and Sarah Hughes.

Members Excused: Ken Huestis, Nick Metzger, Steve Hageman.

**Additions/Changes to the Agenda:**

**Public Comment** – None

**Budget Hearing** - Board Reviewed the proposed budget for fiscal year 1 July 2019 to 30 June 2020. Millage Rate Set at 0.5 Mills Operating and 0.2 Mills for Capital Expense.

Motion to Close the Budget Hearing by Margaret Harvey. Supported by Art Smith.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley and Hughes.

Motion Carried.

Motion to adopt resolution 19-01 Budget Appropriations Act for Fiscal Year 2019/2020 by Bob Overley. Supported by Steve Riggs.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley and Hughes.

Motion Carried.

**Secretary's Report:** Motion to approve the April 18, 2019 meeting minutes as written by Art Smith. Second by Sarah Hughes.

Voice Vote: Motion Carried

**Directors Report:** Motion to approve disbursements for April 2019 by Steve Riggs. Second by Steve Schrock.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley, and Hughes.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

**New Business:** Revenue and Expenditure Report for April 2019 reviewed by the Board.

Motion to adopt resolution 19-02 Budget Amendments for current fiscal year (18/19) by Margaret Harvey. Supported by Bob Overley.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley and Hughes.

Motion Carried.

Director outlined the disposition of an insurance claim and our insurance carrier's position that the Authority is not responsible for the vehicle damage from a cot. Board agreed to pay the deductible for the vehicle owner.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley and Hughes.

Motion Carried.

**Old Business:**

Motion by Art Smith to modify the paramedic scholarship program to offer three scholarships instead of two, as a one-time modification for candidates entering the fall 2019 program. Supported by Bob Overley.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Farmer, Friel, Riggs, Overley and Hughes.

Motion Carried.

Board Discussion: The paramedic scholarship program may be offered periodically based on the projected needs of the organization. The number of scholarships offered will be set by the Board of Directors

Motion to adjourn the Board Meeting by Steve Riggs. Support by Norbert Friel.

Voice Vote: Motion Carried. Meeting adjourned @ 6:02 PM

Approved as written/revise at the June 20, 2019 meeting of the MAFFAA Board.

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

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Signature