



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes of November 20, 2008  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 pm

Members Present: Bud Combs, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich (alt. City of Marshall), Steve Riggs, Bob Overley, Brian Cummings, Bob Kiessling, Steve Hageman, Pat Shedd.

New board members introduced and recognized: Wayne Cornell (Eckford Twp.) and Bob Overley (Tekonsha Twp.)

Members Absent: Burlington Township (will be appointing a new Board Member)

Others Present: None

Additions/Changes to the Agenda: December 18, 2008 Board Meeting.

Public Comment: None

Secretary's Report: Motion to approve the minutes of the October 16, 2008 meeting as written by Steve Hageman, Second by Glen Waidelich.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements by Steve Riggs, Second by Bud Combs.

Roll Call Vote, Yes: Combs, Wilson, Cornell, Karns, Farmer, Friel, Waidelich, Riggs, Overley, Cummings, Kiessling, Hageman, Shedd. No: None

Motion carried

Motion to submit reports to file by Art Farmer, Second by Steve Hageman

Voice Vote: Motion Carried

Reports submitted to file

New Business: Director reported that MAFFAA has taken delivery of a Ventilator from the 5<sup>th</sup> district medical coalition, approximate value \$16,000.

Remount options presented for Squad 52. Motion to send letter of purchase intent to LifeStar Rescue Inc. to secure remount services of AEV ambulance on a GM Chassis by Bob Kiessling second by Greg Karns. Purchase price \$80,770.00 for delivery after July 1, 2009.

Roll Call Vote, Yes: Combs, Wilson, Cornell, Karns, Farmer, Friel, Waidelich, Riggs, Overley, Cummings, Kiessling, Hageman, Shedd. No: None

Motion Carried

Automatic External Defibrillator (AED) purchased to replace defective AED for Squad 54.

MAFFAA has requested from medical control funding to purchase (2) 800 mhz radios. We should know the outcome of request in January 2009.

Board Discussion

Old Business: Consolidated Dispatch update.

Cost estimate for LifeCare Dispatch Services presented.

Motion to donate retired computer to Marshall Area Community Services for redistribution to a family MAFFAA and Marshall City Fire Dept. adopted for Christmas by Pat Shedd, Second by Steve Hageman.

Voice Vote motion carried.

Announcements: Director reported to the board that 2 paramedics have just passed the Critical Care Paramedic course. In addition, 20 Medical First Responders will be taking their final test on Tuesday November 25, 2008. This course is sponsored by MAFFAA and Kellogg Community College.

Board Discussion

Motion by Steve Riggs to cancel the December board meeting, Second by Glen Waidelich.

Voice Vote Motion Carried. Next board meeting will be January 15, 2009.

Motion to adjourn by Steve Riggs, Second by Glen Waidelich.

Voice Vote: Motion Carried.

Meeting Adjourned @ 7:36 p.m.

Submitted by Debra Wilson – Secretary

Approved as Printed at January 15, 2009 meeting of the MAFFAA Board.

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

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Signature