



Board of Director's Meeting
Minutes of November 19, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:02 p.m.

Members Present: Tom Case, Debra Wilson, Wayne Cornell, Gregory Karns, Art Farmer, Norbert Friel, Nicole Metzger, Bob Overly, Brian Cummings, Bob Kiessling, Steve Hageman.

Members Absent: Steve Riggs, Pat Shedd

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the October 15, 2009 minutes as written by Bob Kiessling, Second by Greg Karns.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for October 2009 by Steve Hageman, Second by Greg Karns.

Roll Call Vote: Yes: Case, Wilson, Cornell, Karns, Farmer, Friel, Metzger, Overly, Cummings, Kiessling, Hageman.

No: None

Balance of Directors Reports submitted to file.

New Business: 5th District Medical Control Authority Grant Funds will be available to offset some of the 800 mhz radio purchase. The MAFFAA portion of the funds from medical control are estimated to be approximately \$4,500. The Balance of the funds will be from Capital Expenditures.

Motion to cancel the December 17, 2009 board meeting by Bob Overly, Second by Debby Wilson.

Voice Vote: Motion Carried. Next meeting will be held on January 21, 2010.

Board Discussion

Old Business: 800 mhz radios have been delivered and will be added to the system in the next 2-3 weeks.

Consolidated Dispatch Update: The Consolidated Dispatch project is moving forward and construction is on schedule. The Dispatch Authority Administrative Board voted to provide Emergency Medical Dispatch software and training for the dispatchers.

Motion to Adjourn by Bob Overly, Second by Art Farmer.

Meeting adjourned @ 7:36 p.m.

Submitted by Debra Wilson

Approved as Printed at January 21, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature