



Board of Director's Meeting
Minutes of November 17, 2016
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Tom Case, Steve Schrock, Debra Wilson, Margaret Harvey, Art Farmer, Norbert Friel, Steve Riggs, Bob Overly, Steve Hageman.

Members Excused: Greg Karns, Wayne Cornell, Nick Metzger, Kim Campbell

Additions/Changes to the Agenda: Millage Request under new business

Public Comment: None

Secretary's Report: Motion to approve the October 20, 2016 meeting minutes as written by Tom Case. Second by Steve Hageman.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for October 2016 by Tom Case, Second by Steve Hageman.

Roll Call Vote = Yes: Case, Schrock, Wilson, Farmer, Friel, Riggs, Overly, Hageman.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: FireKeepers Local Revenue Sharing Board Grant Award, \$8,522.40 for training equipment. Grant represents 80% of the total amount. Balance of \$2,130.60 to be paid by MAFFAA.

2017 MAFFAA Board Meeting Schedule will remain the 3rd Thursday of the month at 5:30 pm.

2017 Slate of Officers: Chair- Art Farmer, Vice Chair- Steve Riggs, Secretary – Margaret Harvey, Treasurer – Steve Hageman.

Motion to Approve the Meeting Schedule and Slate of Officers by Tom Case, Second by Steve Hageman.

Roll Call Vote = Yes: Case, Schrock, Wilson, Farmer, Friel, Riggs, Overly, Hageman.

Board Reviewed MAFFAA key performance indicators: Call Volume and Gross Billing charts.

Board discussion, Ballot proposal for the May 2017 election: 0.2 Mills for 10 years for Capital Expenditures only.

Old Business: Fiscal Policy Revisions, Motion to approve revised fiscal policies 1 through 9 by Steve Riggs, Second by Norbert Fritel.

Roll Call Vote = Yes: Case, Schrock, Wilson, Farmer, Freitel, Riggs, Overly, Hageman.

Motion to adjourn by Steve Riggs Second by Norbert Fritel.

Voice Vote: Motion Carried

Meeting adjourned @ 6:26 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revised at the _____ meeting of the MAFFAA Board.

Corrections/amendments/revisions_____

Signature