



Board of Director's Meeting
Minutes of November 7, 2018
16984 Burlingame Drive
Marshall, MI 49068

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

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

Members Excused: Art Farmer, Steve Schrock, Nick Metzger

Additions/Changes to the Agenda: Sarah Hughes introduced as the new board representative for Oaklawn Hospital

Public Comment – None

Secretary's Report: Motion to approve the October 18, 2018 meeting minutes as written by Art Smith. Second by Steve Hageman.

Voice Vote: Motion Carried

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

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

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Board reviewed the revenue and expenditure report for October 2018.

Motion to cancel the December 20, 2018 board meeting by Margaret Harvey, Second by Steve Hageman.

Voice Vote: Motion Carried. Next meeting is January 17, 2019.

Old Business: Medic 55 remount project update. Osage has taken delivery of the new chassis and work on the remount has started.

Software implementation is moving forward with Health EMS.

Directors performance evaluation committee reported that the survey has been sent out. The committee will meet in December to review the evaluations.

Motion to Adjourn by Norbert Friel, Second by Steve Riggs. Meeting adjourned at 6:02 p.m.

Voice vote: Motion Carried.

Approved as written/revise at the January 17, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature