



Marshall Area Fire Fighters Ambulance Authority  
Board of Director's Meeting  
Minutes of October 16, 2008  
Calhoun County Intermediate School District Building  
17111 G Drive North  
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 pm

Members Present: Art Smith, Bud Combs, Debra Wilson, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich (alt. City of Marshall), Steve Riggs, Greg McComb (alt. Marshall Firefighters Assn.), Bob Kiessling, Steve Hageman, Pat Shedd.

Members Absent: Wayne Thomas, Erik George

Others Present: None

Additions/Changes to the Agenda: Announcement of the passing of Marengo Township Fire Chief, Sam Bosserd.

Public Comment: None

Secretary's Report: Motion to approve the minutes of the September 18, 2008 meeting as written by Steve Hageman, Second by Greg Karns.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements by Steve Riggs, Second by Bob Kiessling.

Roll Call Vote, Yes: Smith, Combs, Wilson, Karns, Farmer, Friel, Waidelich, Riggs, McComb, Kiessling, Hageman, Shedd. No: None

Motion carried

Motion to submit reports to file by Pat Shedd, Second by Bud Combs.

Voice Vote: Motion Carried

Reports submitted to file

New Business, Computer support expenses: Director detailed the reasons behind the recent technical support expenses to maintain the Authority computer network system.

Board member attendance records: Board members reviewed the letter to be sent out to the Township supervisors.

Quarter end budget review: Board reviewed 1<sup>st</sup> quarter revenues and expenditures.

Board Discussion

Old Business: Consolidated Dispatch update. Board Discussion.

EMS Coverage options: Board reviewed increased EMS coverage options tabled at the September 18<sup>th</sup> meeting. Board motion to support option 2 (24/7 Paramedic Supervisor coverage) by Steve Riggs, Second by Greg Karns.

Roll Call Vote, Yes: Smith, Combs, Wilson, Karns, Farmer, Frietal, Waidlich, Riggs, McComb, Kiessling, Hageman, Shedd.

Motion to adjourn by Steve Hageman, Second by Bob Kiessling.

Voice Vote: Motion Carried.

Meeting Adjourned @ 7:38 p.m.

Submitted by Debra Wilson – Secretary

Approved as Printed at November 20, 2008 meeting of the MAFFAA Board.

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

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Signature