



Board of Director's Meeting
Minutes of October 15, 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, Bud Combs, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Brian Cummings, Bob Kiessling, Pat Shedd.

Members Absent: Steve Hageman, Bob Overly, Greg Karns, Nicole Metzger

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the September 17, 2009 minutes as written by Steve Riggs, Second by Bud Combs.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for September 2009 by Tom Case, Second by Norbert Friel.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Friel, Riggs, Cummings, Kiessling, Shedd.

No: None

Balance of Directors Reports submitted to file.

New Business: 1st Quarter Budget Review, Director reported that revenue from charges for service was 3.5% below projections for the 1st quarter. The decrease in revenue is directly related to the decrease in call volume during this period. Continued decreases in volume may necessitate a reduction in service to minimize the budget deficit for the current fiscal year.

Presented Radio Communications quote for (5) five 800 mhz Motorola portable radios in the amount of \$12,403. Motion to purchase radios per quote by Bob Kiessling, Second by Tom Case.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Frietal, Riggs, Cummings, Kiessling, Shedd.

No: None

Motion Carried

Emergency Preparedness for possible pandemic flu virus.

Board Discussion

Old Business: Consolidated Dispatch Update.

Motion to Adjourn by Steve Riggs, Second by Norbert Frietal.

Meeting adjourned @ 7:56 p.m.

Submitted by Debra Wilson

Approved as Printed at November 19, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature