



Board of Director's Meeting
Minutes of October 17, 2019
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Nick Metzger, Steve Riggs, Bob Overley and Sarah Hughes.

Members Excused: Norbert Friel and Steve Hageman

Additions/Changes to the Agenda: None

Public Comment – None

Secretary's Report: Motion to approve the September 19, 2019 meeting minutes as written by Steve Schrock. Second by Ken Huestis.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for September 2019 by Steve Riggs. Second by Margaret Harvey.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Metzger, Riggs, Overley and Hughes.

No: None, Motion Carried

Board Discussion

Balance of director's reports submitted to file.

New Business

Stryker cots and patient load systems. Motion by Margaret Harvey to approve the Stryker bid to purchase three (3) Stryker power load systems at \$21,617.19 each for a total cost of \$64,851.57. Second by Steve Riggs.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Huestis, Farmer, Metzger, Riggs, Overley and Hughes.

No: none, Motion Carried

Budget performance review for 1st quarter of 2019/2020 fiscal year. Adjusted revenue is at 28.72% to budget and expenditures are at 23.09% to budget.

Medical First Responder class is in process for the area Firefighters. Course is sponsored by MAFFAA and will conclude in mid-December of this year.

Old Business: The replacement ambulance for Medic 53 is currently in production and should be delivered by April of 2020.

Motion to adjourn the Board Meeting by Steve Riggs. Support by Ken Huestis.

Voice Vote: Motion Carried. Meeting adjourned @ 6:12 PM

Approved as written/revised at the November 21, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature