



Marshall Area Fire Fighters Ambulance Authority
Board of Director's Meeting
Minutes of September 18, 2008
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:02 pm

Members Present: Art Smith, Bud Combs, Debra Wilson, Gregory Karns, Art Farmer, Norbert Friel, Glen Waidelich (alt. City of Marshall), Brian Cummings, Steve Hageman, Pat Shedd.

Members Absent: Wayne Thomas, Steve Riggs, Erik George, Bob Kiessling, James Dyer.

Others Present: None

Additions/Changes to the Agenda:

Art Smith installed as the primary representative for Burlington Township. Darlene Mack has resigned from the board due to other obligations.

Debra Wilson installed as secretary of the board.

Public Comment: None

Secretary's Report: Motion to approve the minutes of the August 21, 2008 meeting as written by Steve Hageman, Second by Brian Cummings.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements by Glen Waidelich, Second by Brian Cummings.

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

Motion carried

Motion to submit reports to file by Art Farmer, Second by Steve Hageman

Voice Vote: Motion Carried

Reports submitted to file

New Business: Options to increase EMS Coverage.
Board Discussion; No action taken, Item tabled until October meeting.

Resolution 08-08: Designation of future capital expenditures.
Board Discussion
Motion to adopt resolution 08-08 by Steve Hageman, second by Brian Cummings

Roll Call Vote, Yes: Smith, Combs, Wilson, Karns, Farmer, Friel, Waielich, Cummings, Hageman, Shedd. No: None

Old Business: Consolidated Dispatch update
Web Site update

Board Discussion

Motion to adjourn by Art Farmer, Second by Steve Hageman

Voice Vote: Motion Carried

Meeting Adjourned @ 8:42 pm

Submitted by Debra Wilson – Secretary

Approved as Printed at October 16, 2008 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature