



Board of Director's Meeting
Minutes of September 17, 2009
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling, Steve Hageman, Nicole Metzger, Gregory Karns, Pat Shedd.

Members Absent: None

Others Present: Stephen Bisher

Additions/Changes to the Agenda: None

Public Comment: None

2008/2009 Fiscal Year Audit Results: Presented by Stephen Bisher CPA of Osborne, March, Condon & Company P.C., The Marshall Area Fire Fighters Ambulance Authority received an unqualified opinion. An unqualified opinion means that the financial statements are fairly stated in accordance with auditing standards in the United States of America.

Board Discussion

Motion to approve the resolution accepting the 2008/2009 audit report by Steve Riggs, Second by Greg Karns.

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

No: None

Secretary's Report: Motion to approve the July 16, 2009 minutes as written by Steve Hageman Second by Bob Kiessling.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for July & August 2009 by Steve Hageman, Second by Bud Combs.

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

No: None

Balance of Directors Reports submitted to file.

New Business: 2009 Tax Rate Request form, The millage requested to be levied December 1, 2009 is 0.4831 mills. Motion to approve resolution to levy millage rate by Tom Case, Second by Nicole Metzger.

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

No: None

Transition to 800 mhz radios: The Calhoun County Central Dispatch Authority (CCFDA) has inquired if it will be possible for the Marshall Area Fire Fighters Ambulance Authority (MAFFAA) to transition to the 800 mhz radio system prior to the opening of the CCFDA facility. MAFFAA has acquired the bulk of the radios to make this transition. We will need an additional \$15,000 for portable radios to become fully operational on the 800 mhz system. The exact cost and options will be presented to the MAFFAA Board at a future meeting.

Board Discussion

Old Business: Consolidated Dispatch Update.

Remounted Ambulance and New Wheelchair Van viewed by the board.

Board Discussion

Motion to Adjourn by Steve Riggs, Second by Greg Karns.

Meeting adjourned @ 7:52 p.m.

Submitted by Debra Wilson

Approved as Printed at October 15, 2009 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature