



Board of Director's Meeting
Minutes of September 21, 2017
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley, Steve Hageman and Kim Campbell.

Members Excused: Gregory Karns, Art Farmer

Additions/Changes to the Agenda: Added PTO Policy and Medicare Revalidation under new business

Public Comment: None

Audit Results Presentation: Mr. Jason Wade of Condon, Hecht, Bisher and Wade reviewed the results of the Audit for fiscal year 1 July 2016 to 30 June 2017.

The Authority received an unmodified opinion which is the highest opinion that we can receive.

Motion to accept the audit results by Margaret Harvey, Second by Norbert Friel.

Roll Call Vote: Yes, Art Smith, Steve Schrock, Margaret Harvey, Wayne Cornell, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overley, Steve Hageman and Kim Campbell.

No: None

Motion Carried

Secretary's Report: Motion to approve the July 20, 2017 meeting minutes as written by Steve Hageman. Second by Margaret Harvey.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for July 2017 by Steve Schrock, Second by Steve Hageman.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Friel, Metzger, Riggs, Overley, Hageman and Campbell.

No: None, Motion carried.

Motion to approve the disbursements for August 2017 by Margaret Harvey, Second by Steve Hageman.

Roll Call Vote = Yes: Smith, Schrock, Harvey, Cornell, Frietal, Metzger, Riggs, Overley, Hageman and Campbell.

No: None, Motion carried.

Board Discussion

Balance of director's reports submitted to file.

New Business: Discussion concerning the merger of LifeCare Ambulance with Huron Valley Ambulance under Emergent Health Partners. No action taken, discussion only

Board Reviewed call demand analysis data. No action taken, discussion only

Motion to approve the proposed Paid Time Off policy change by Nick Metzger, Second by Margaret Harvey.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Frietal, Metzger, Riggs, Overley, Hageman and Campbell.

Abstain: Smith

No: None, Motion carried.

Medicare Revalidation: The authority is undergoing the Medicare revalidation process. Medicare revalidates eligibility for all agencies every five years. MAFFAA is expected to complete the process over the next few weeks.

Old Business: Assistance to Firefighters Grant has been awarded to Calhoun County for mechanical CPR devices. This grant has a 10% match from the agencies involved.

Motion to adjourn by Norbert Frietal, Second by Steve Hageman.

Voice Vote: Motion Carried

Meeting adjourned @ 6:32 p.m.

Submitted by – Margaret Harvey, Secretary

Approved as written/revise at the October 19, 2017 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature