



Board of Director's Meeting
Minutes of September 19, 2019
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Norbert Friel, Steve Riggs, Steve Hageman and Sarah Hughes.

Members Excused: Art Smith, Art Farmer, Nick Metzger and Bob Overley.

Additions/Changes to the Agenda: None

Public Comment – None

Auditors Report: Mr. Steven Bisher presented the audit results for the fiscal year July 1, 2018 to June 30, 2019 to the Board of Directors.

Motion to accept the auditors report by Norbert Friel. Second by Steve Schrock.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Huestis, Friel, Riggs, Hageman and Hughes.

No: None, Motion Carried

Secretary's Report: Motion to approve the July 18, 2019 meeting minutes as written by Steve Riggs. Second by Norbert Friel.

Voice Vote: Motion Carried

Directors Report: Motion to approve disbursements for July 2019 by Margaret Harvey. Second by Steve Hageman.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Huestis, Friel, Riggs, Hageman and Hughes.

No: None, Motion Carried

Motion to approve disbursements for August 2019 by Steve Hageman. Second by Sarah Hughes.

Roll Call Vote = Yes: Schrock, Harvey, Cornell, Huestis, Friel, Riggs, Hageman and Hughes.

No: None, Motion Carried

Board Discussion

Balance of director's reports submitted to file.

New Business: Director reported to the Board that the Authority purchased 8 new portable VHF radios in the amount of 1,784.60. The addition of the portable radios will enhance scene interoperability with the Fire Departments.

The retired ambulance donation to Kellogg Community College has been refurbished by the College and is now serving as a training platform for Emergency Medical Service Students.

Mutual Aid requests from neighboring EMS agencies. The Director reported that mutual aid requests have increased over the past three months. The neighboring agencies have taken steps to lessen mutual aid dependence on the Authority. This issue will continue to be monitored.

Old Business: The ambulance chassis purchased in April has been delivered to Osage Ambulance and we should receive the new Ambulance in the first quarter of 2020.

Update: The three Paramedic scholarship students sponsored by the Authority have started classes at Kellogg Community College.

Motion to adjourn the Board Meeting by Steve Hageman. Support by Norbert Frietel.

Voice Vote: Motion Carried. Meeting adjourned @ 6:21 PM

Approved as written/revised at the October 17, 2019 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature