



Board of Director's Meeting
Minutes of February 19, 2026
16984 Burlingame Drive
Marshall, MI 49068

Meeting Called to Order @ 5:30 p.m. Meeting was conducted in person.

Members Present: Darlene Mack, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Friel, Bob Overley, Bradley Hawley and Sarah Hughes.

Members Excused: Steve Schrock, Andrew Scibbe, Steve Riggs

Agenda Additions/Changes:

Sewage line repair for Station 18 – New business

Public Comment –

Graham Rowe-Bultinck- Spoke on internal issues:

Projecting 5200 calls for the year

Mutual Aid call volume

Transfer numbers

Staffing numbers

Secretary's Report:

Motion to approve the January 15, 2026, meeting minutes as written by Bob Overley. Second by Darlene Mack.

Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for January 2026 by Margaret Harvey. Second by Darlene Mack.

Roll Call Vote

Yes= Mack, Harvey, Cornell, Huestis, Farmer, Friel, Overley, Hawley and Hughes.

No= None

New Business:

Revenue and Expenditure Report Fund 210 for January 2026 Reviewed by the Board.

Net Revenue is 54.28% to budget. Expenditure is 61.70% of the budget.

Revenue and Expenditure Report Fund 401 for January 2026 Reviewed by the Board.

Net Revenue is 37.82% to budget. Expenditure is 90.27% of the budget.

Invoice from Hackett Construction for the repair to the sewage line at the Tekonsha Station reviewed.

Motion to pay the Hackett Construction invoice in the total of \$1881.61 by Margaret Harvey. Second by Darlene Mack.

Roll Call Vote

Yes= Mack, Harvey, Cornell, Huestis, Farmer, Frietel, Overley, Hawley and Hughes.

No= None

Old Business:

Geico Lawsuit update: New Court date of March 13, 2026.

Information only, no action taken.

CD Rates for Consumers Credit Union reviewed.

Motion to open a 12 month CD at Consumers Credit Union with \$50,000.00 by Margaret Harvey. Second by Brad Hawley.

Roll Call Vote

Yes= Mack, Harvey, Cornell, Huestis, Farmer, Frietel, Overley, Hawley and Hughes.

No= None

Art Farmer had asked Nick to send all the policies, bylaws, and fiscal policies to the Board Members. Farmer asked the Board Members to review the policies. Farmer reminded the Board that the board does not handle hiring or firing, and that the Board is a policy and financial governing board.

Art Farmer commended the crews that responded to his residence. Farmer noted the professionalism that the crew had.

Station 18 outside lights are back on in the morning.

Motion to Adjourn by Darlene Mack, Second by Norbert Frietel.

Voice Vote. Motion Carried

Meeting Adjourned at 18:51

Next Meeting on March 19, 2026 at 5:30 p.m.

Approved as written/revise at the March 19, 2026 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature