Board of Director's Meeting
Minutes of June 19, 2025
16984 Burlingame Drive
Marshall, MI 49068

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

Members Present: Darlene Mack, Steve Schrock, Margaret Harvey, Wayne Cornell, Ken Huestis, Art Farmer, Norbert Frietel, Andrew Scibbe, Steve Riggs and Sarah Hughes.

Members Excused: Bob Overley, and Bradley Hawley
Chief Daryl Cummins in attendance for Overley

Agenda Additions/Changes: Office Hours New Business

Public Comment – Chief Cummins commended the crew that picked him up earlier this month.

Secretary's Report:
Motion to approve the May 15, 2025, meeting minutes as written by Darlene Mack. Second by Steve Schrock.
Voice Vote: Motion Carried

Directors Report:
Motion to approve disbursements for May 2025 by Margaret Harvey. Second by Darlene Mack.
Roll Call Vote
Yes= Mack, Schrock, Harvey, Cornell, Huestis, Farmer, Frietel, Scibbe, Riggs and Hughes.
No= None

Discussion, Balance of director's reports submitted to file.

New Business:
Revenue and Expenditure Report for May 2025 Reviewed by the Board.
Net Revenue is 99.08% to budget. Expenditures are at 91.36% of the budget.

Motion to approve Resolution 25-03 Budget Amendments for FY 24/25 by Margaret Harvey. Second by Art Farmer.
Roll Call Vote
Yes= Mack, Schrock, Harvey, Cornell, Huestis, Farmer, Frietel, Scibbe, Riggs, and Hughes.
No= None

Motion to approve Resolution 25-04 Budget amendments for FY 25/26 by Steve Schrock. Second by Andrew Scibbe.
Roll Call Vote
Yes= Mack, Schrock, Harvey, Cornell, Huestis, Farmer, Frietel, Scibbe, Riggs, and Hughes.
No= None

Motion to approve a 5% pay increase for all employees by Sarah Hughes. Second by Margaret Harvey.
Roll Call Vote
Yes= Mack, Schrock, Harvey, Huestis, Farmer, Frietel, Scibbe, Riggs, and Hughes.
No= Cornell

Motion to change the Office hours to 07:30 - 12:00 on Fridays by Ken Huestis. Second by Wayne Cornell.
Roll Call Vote
Yes= Mack, Schrock, Harvey, Cornell, Huestis, Farmer, Frietel, Scibbe, Riggs, and Hughes.
No= None

Old Business:

Station 18 utility update: No update at this time.

Due to there being no formal issue with the electrical, and no electrical bills have been provided to the Board. Director Smith directed to draft a letter to Tekonsha Twp, informing them that we will return to paying the $300.00 a month as stated in the lease agreement.

Motion to inform Tekonsha Twp of the return to $300.00 utility payment by Darlene Mack, Second by Ken Huestis.
Voice Vote: Motion Carried

Updated Stryker Quote reviewed. New quote does not include trade in for Monitors, or Stairchairs. Oaklawn Hospital has agreed to purchase monitors and chairs for $59,000.00.

Motion to accept new quote from Stryker by Wayne Cornell. Second by Darlene Mack
Roll Call Vote
Yes= Mack, Schrock, Harvey, Cornell, Huestis, Farmer, Frietel and Scibbe.
No= Riggs
Abstain= Hughes

Motion to Adjourn by Steve Riggs, Second by Norbert Frietel.
Voice Vote. Motion Carried

Meeting Adjourned at 18:15

Next Meeting on July 17, 2025 at 5:30 p.m.

Approved as written/revised at the July 17, 2025 meeting of the MAFFAA Board.

Corrections/amendments/revisions______________________________

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Signature