Board of Director's Meeting
Minutes of March 20, 2025
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 Frietel, Andrew Scibbe, Steve Riggs, Bob Overley, Sarah Hughes, and Bradley Hawley

Members Excused: Steve Schrock

Agenda Additions/Changes:

Public Comment –
Mark Vieta spoke on concerns that the Marshall House Apartments will no longer have a master key. Nick has expressed MAFFAA's concern with MCFD. Brad Hawley spoke on how response from MCFD will be to those apartments.

Secretary's Report:
Motion to approve the February 20, 2025, meeting minutes as written by Steve Riggs. Second by Bob Overley.
Voice Vote: Motion Carried

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

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

New Business:
Revenue and Expenditure Report for February 2025 Reviewed by the Board.
Net Revenue is 70.81% to budget. Expenditures are 70.90% of the budget.

Preliminary Budget numbers shared with the board. Upcoming capital purchase discussed.
Stryker is offering a 3 year 0% interest payment plan on new Lucas devices, stair chairs, and AED. Nick is budgeting this purchase over the next 3 years.
No action taken, informational only.

ESTA policies reviewed with changes to comply with the new ESTA law.

Motion to accept Policy 100.71.1 by Margaret Harvey, Second by Bob Overley.
Roll Call Vote

Yes= Mack, Harvey, Cornell, Huestis, Farmer, Frietel, Scibbe, Riggs, Overley, Hughes and Hawley.
No= None

Motion to accept Policy 100.72.1 by Steve Riggs, Second by Bradley Hawley.
Roll Call Vote
Yes= Mack, Harvey, Cornell, Huestis, Farmer, Frietel, Scibbe, Riggs, Overley, Hughes and Hawley.
No= None

Old Business:

Station 18 update given. Transformer is installed.
Sewer drain damage bills will be forwarded from Tekonsha Twp to Nick to send to Roto-Rooter.
No action taken. Information only.

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

Meeting Adjourned at 6:17 p.m.

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

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

Corrections/amendments/revisions____

____
Signature