

Board of Director's Meeting Minutes of July 17, 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, Art Farmer, Norbert Frietel, Andrew Scibbe, Steve Riggs, Bradley Hawley and Sarah Hughes.

Members Excused: Ken Huestis, Bob Overley

Chief Daryl Cummins in attendance for Overley

Agenda Additions/Changes: Stryker update Old Business

Public Comment – Chief Cummins spoke on personnel issues, and how scheduling is done. Chief Cummins gave kudos to crew members involved in a call.

Secretary's Report:

Motion to approve the June 19, 2025, meeting minutes as written by Steve Riggs. Second by Bradley Hawley. Voice Vote: Motion Carried

Directors Report:

Motion to approve disbursements for June 2025 by Margaret Harvey. Second by Steve Schrock. Roll Call Vote

Yes= Mack, Schrock, Harvey, Cornell, Farmer, Frietel, Scibbe, Riggs, Hawley and Hughes.

No= None

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

New Business:

Revenue and Expenditure Report for June 2025 Reviewed by the Board.

Net Revenue is 103.28% to budget. Expenditures are at 96.38% of the budget.

Motion to reinvest SMBT CD to a 13-month CD at 4.0% by Margaret Harvey. Second by Darlene Mack.

Roll Call Vote

Yes= Mack, Schrock, Harvey, Cornell, Farmer, Frietel, Scibbe, Riggs, Hawley and Hughes.

No= None

Old Business:

Station 18 utility update: Tekonsha Townships Board is sending a letter to the MAFFAA Board in regards to the utilities

Motion to Adjourn by Steve Riggs, Seco Voice Vote. Motion Carried	and by Norbert Frietel.	
Meeting Adjourned at 18:27		
Next Meeting on August 21, 2025 at 5:30 p.m.		
Approved as written/revised at the	August 21, 2025	meeting of the MAFFAA Board.
Corrections/amendments/revisions		
	Signature	<u> </u>

Stryker update given. Lucas Devices, Stairchairs and AED are in service. LP35 training is scheduled. MAFFAA crew members in attendance spoke on how well the chairs work, and the improvement they will make to the

company.