



Board of Director's Meeting
Minutes of February 18, 2010
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:02 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Greg Karns, Art Farmer, Norbert Fritel, Nicole Metzger, Bob Overly, Brian Cummings, Greg McComb, Steve Hageman.

Members Absent: Pat Shedd, Steve Riggs

Others Present: None

Additions/Changes to the Agenda: None

Public Comment: None

Secretary's Report: Motion to approve the January, 21, 2010 minutes as written by Bud Combs, Second by Tom Case.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for January 2010 by Norbert Fritel, Second by Greg Karns.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Karns, Farmer, Fritel, Metzger, Overly, Cummings, McComb, and Hageman.

No: None

Board Discussion

Balance of Directors Reports submitted to file.

New Business: 2010/2011 Budget 1st Draft submitted to the Board for review.

Board Discussion – No Action taken or required.

Truth in Taxation Hearing to be held in conjunction with the May 20, 2010 meeting.

Ambulance Call volume reported to board.

Board Discussion

Old Business: Payroll vendor changed from ADP to PayChex after numerous problems with ADP services.

Director to attend Public Safety Building meeting February 23, 2010.

Consolidated dispatch update; "Go Live" date for consolidated dispatch is still 3/23/2010.

Motion to adjourn by Greg Karns, Second by Norbert Friel.

Meeting adjourned @ 7:48 p.m.

Submitted by Debra Wilson

Approved as Printed at March 18, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature