



Board of Director's Meeting
Minutes of January 20, 2011
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 5:31 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Nick Metzger, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling.

Members Absent: Gregory Karns, Steve Hageman, Pat Shedd.

Additions/Changes to the Agenda: LDFA Proposal

Public Comment: None

Secretary's Report: Motion to approve the November 18, 2010 meeting minutes by Steve Riggs, Second by Norbert Friel. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for November 2010 by Tom Case and Second by Wayne Cornell.

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Farmer, Friel, Metzger, Riggs, Overly, Cummings, Kiessling. No, None, Motion Carried.

Motion to approve disbursements for December 2010 by Steve Riggs, Second by Tom Case

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Farmer, Friel, Metzger, Riggs, Overly, Cummings, Kiessling. No, None, Motion Carried.

Board Discussion

Balance of director's reports submitted to file.

New Business:

2010/2011 Budget Review – Revenue and Expenditure report reviewed from July 1, 2010 to 12/31/2010. Revenue at the fiscal year midpoint was 64.22% to Budget. Expenditures were 54.70% to Budget.

Motion to approve Resolution 01-2011 (Budget Amendment) by Tom Case, Second by Nicole Metzger.

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Farmer, Friel, Metzger, Riggs, Overly, Cummings, Kiessling. No, None, Motion Carried.

Cardiac Monitor replacement proposal submitted and reviewed for information only. No action taken.

Computer Back-Up System – New computer back-up system has been deployed and is operational.

Motion to approve purchase of an oxygen pressure booster system from Breathing Air Systems In the amount of \$5,700.00 by Nicole Metzger, Second by Bob Kiessling.

Roll Call Vote: Yes, Case, Combs, Wilson, Cornell, Farmer, Friel, Metzger, Riggs, Overly, Cummings, Kiessling. No, None, Motion Carried.

Squad 54 disposition, The City of Marshall administration has indicated that after review of the mechanical condition of the 1999 Ambulance that it would not suit their needs.

Tom Case recommended an organization that would purchase equipment for donation to another country in the event that one of the Fire Departments in our service area did not put in a request for the vehicle.

Old Business:

City of Marshall Emergency Services Building: Board reviewed the estimated cost to lease space in the proposed emergency services building. After discussion the board of directors elected to form a committee to explore the options of leasing space or building a facility for Authority operations. The building committee members are: Tom Case, Wayne Cornell, Norbert Friel and Steve Riggs. The committee will meet and report back to the Board of Directors.

Calhoun County Central Dispatch Interface: Director reports that the interface with the dispatch authority is not complete. We are currently working with Motorola and Dispatch Authority staff to resolve this issue associated with GPS data.

Motion to adjourn by Steve Riggs, Second by Tom Case. Voice Vote, Motion Carried.

Meeting adjourned @ 6:36 p.m.

Submitted by Debra Wilson

Approved as Printed at February 17, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature