



Board of Director's Meeting
Minutes of November 17, 2011
17111 G Drive North
Marshall, MI 49068

Meeting Called to Order @ 5:30 p.m.

Members Present: Tom Case, Steve Schrock, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overly, Brian Cummings, Bruce Elzinga, Bob Kiessling.

Members Absent: Gregory Karns, Nicole Metzger, Pat Shedd.

Additions/Changes to the Agenda: Building Construction Drawings

Public Comment: Jason Farmer of Frank Mason and Associates Architectural Services presented the Ambulance Services Building construction plans to the Board of Directors for review.

The Marshall Area Fire Fighters Ambulance Authority Board of Directors has elected to go forward and advertise for bids to construct a new facility. Bids are to be due on January 10, 2012 at 5:00 pm. with a bid opening attended by the building committee at 5:30 pm. The Director will advertise the request for bids beginning on 11/25/2011 in the Community Advisor as instructed by the board.

Secretary's Report: Motion to approve the October 20, 2011 meeting minutes as written by Tom Case, Second by Brian Cummings. Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for October 2011 by Tom Case and Second by Brian Cummings.

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

Board Discussion

Balance of director's reports submitted to file.

New Business: Board reviewed the proposed employee benefit policy requiring a 20% contribution from the employee for health benefits. One time wage adjustment for full time staff and opt out of insurance compensation policy. Motion to approve policy changes by Wayne Cornell, Second by Tom Case.
Voice Vote: Motion Carried.

Board discussed financing options for a new ambulance service facility. Discussion only, no action taken.

Budget Amendment; Resolution 11-05 offered by Tom Case, Second by Bob Kiessling

Roll Call Vote = Yes: Case, Schrock, Wilson, Cornell, Farmer, Friemel, Riggs, Overly, Cummings, Elzinga, Kiessling.
No: None. Motion Carried.

Old Business: Property purchase update.

Board Discussion

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

Meeting adjourned @ 7:28 p.m.

Submitted by Debra Wilson - Secretary

Approved as Printed at December 15, 2011 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature