

Secretary/Treasurer Warren Malkin called the February 12, 2008, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 1, 2761 N US 127, St Johns, MI 48879, with the Pledge of Allegiance.

Members present Gary Hyde & William Dershem, Greenbush; Donald McDonald & Warren Malkin, Victor, James Ostrowski and Michael Trebesh, Bingham, Assistant Chief Hovey and seventeen citizens.

Motion by Hyde, second by Trebesh to approve agenda as printed. Motion carried

Motion by Dershem, second by Hyde to approve minutes of January 15, 2008, as printed. Motion carried

Motion by Hyde, second by Malkin to pay CAFR operating bills with checks 1789 thru 1808 for \$31,369.79. Motion carried Check #1777 dated 1/12/08 has been voided.

Motion by Malkin, second by Dershem & Hyde to pay MFR bills with checks 1243 thru 1245 for \$99.71. Motion carried

#### Chief's Report

RUNS	Fire	MFR
Bingham	4	5
Greenbush	2	6
Victor	2	5
Mutual Aid	2	

SOPS AND SOGS complete

DNR Audit – complete and closed

FEMA Grant – resubmitted – waiting for approval

Dry hydrants complete

NFIRS – up to date

Motion by Dershem, second by Hyde to approve Credit Card Use Policy Resolution

(see attached) Roll call AYE McDonald, Malkin, Hyde, Dershem, Trebesh, & Ostrowski

NAY none Resolution adopted.

Budget for 2008-9 to be reviewed by Townships.

Malkin introduced Bradley Drury as a candidate for the at large seat on CAFR Board.

Motion by Trebesh, second by Hyde to advertise for two weeks in the Clinton County News for the at large seat on the Board. Motion carried.

Meeting adjourned at 7:56 P.M.

Warren Malkin

Secretary/Treasurer

Next meeting Tuesday March 11, 2008, 7:00 P.M., Station #1