



Clinton Area Fire and Rescue

2761 N. US 127
St Johns, MI 48879

Station 1 Headquarters
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Secretary/Treasurer Warren Malkin called the March 17, 2008, special 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; Duane Ginther & Warren Malkin, Victor, James Ostrowski and Michael Trebesh, Bingham, and six citizens.

Motion by Ginther, second by Ostrowski to approve agenda as printed. Motion carried

Motion by Hyde, second by Ginther to approve the 2008-9 operating budget for \$297,718 and extend the loan for seven years, 2008 to 2015. Roll call vote: Dershem yes, Ginther yes, Ostrowski no, Trebesh no, Hyde yes, Malkin yes, four yes two no Motion carried

Motion by Hyde, second by Dershem to extend the loan with 5/3 and Malkin to complete the contract. Roll call vote: Malkin yes, Hyde yes, Dershem yes, Trebesh no, Ostrowski no, Ginther yes, four yes two no. Motion carried.

Meeting adjourned at 8:04 P.M.

Warren Malkin

Secretary/Treasurer