



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 11, 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; Duane Ginther & Warren Malkin, Victor, James Ostrowski and Anthony Hufnagel, Bingham, Chief Rosekrans, Assistant Chief Hovey and nine citizens.

Motion by Ginther, second by Hyde to approve agenda with addition of Accumed billing. Motion carried

Motion by Ostrowski, second by Hyde to approve minutes of February 12, 2008, as printed. Motion carried

CAFR audit will be June 2, 2008, 8: 00 A.M. Victor Twp Hall

Motion by Ginther, second by Dershem to approve the following budget adjustments. Motion carried. \$24,848.07 (See Attached)

Motion by Hyde, second by Dershem to pay CAFR operating bills with checks 1823 thru 1851 for \$11,250.12. Motion carried

No MFR bills this month.

Chief's Report

RUNS	Fire	MFR
Bingham	9	5
Greenbush	3	4

Victor 1 3

Mutual Aid 4

FEMA Grant – approved

NFIRS – up to date

Fire runs to be submitted to Accumed for billing by the Townships. MFR runs will be submitted by CAFR for billing.

Budget for 2008-9 will be reviewed at a special CAFR meeting 3/17/08, 7:00 P.M. Station #1.

Motion by Dershem, second by Hyde to appoint Bradley Drury to the at large seat on CAFR Board. Motion carried

Moved by Dershem, second by Ostrowski to adjourn. Meeting adjourned at 8:17 P.M.

Warren Malkin

Secretary/Treasurer

Next meeting Wednesday April 9, 2008, 7:00 P.M., Station #3