



## CLINTON AREA FIRE & RESCUE

2761 N. US 127  
ST. JOHNS, MI 48879

STATION 1 - HEADQUARTERS  
989-227-0833  
989-227-1592 FAX



Chairman William Dershem called the April 14, 2009, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 3, 6843 E Alward Rd, Laingsburg, MI 48848, with the Pledge of Allegiance.

Members present Gary Hufnagel and James Ostrowski, Bingham; Julie Havens and William Dershem, Greenbush; Warren Malkin & Duane Ginther, Victor, absent Bradley Drury, at large. There were two citizens present.

Ostrowski moved, second by Ginther to approve agenda with addition of fire hydrant use in Bingham Township. Motion carried.

Ostrowski moved, second by Hufnagel to approve minutes of March 10, 2009, as printed. Motion carried.

Malkin moved, second by Ginther to pay MFR bills with checks #1283-1285 for \$206.09. Motion carried.

Malkin moved, second by Havens to amend the 2008-9 Budget per attached. Motion carried.

Malkin moved, second by Havens to pay CAFR operating bills with checks 2287 - 2330, with check 2291 void, for \$40,678.88. Motion carried

Runs	Fire	MFR
Bingham	0	5
Greenbush	3	2
Victor	4	3
Mutual Aid	4	

Equipment – pump in Brush 3 has been rebuilt

Personnel – Agility test Saturday 4/18/09 at Station 1

ISO –

Meeting with City of St Johns – waiting for ISO results

Dry Hydrants – later this year.

Bingham Township has the Quit Claim Deed for Station 1.

Budget work session scheduled for Friday April 24, 2009.



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Ostrowski presented forms to be completed and placed in the drop box for any Bingham Township water hydrant use. Attached

Ginther moved, second by Havens for Cheryl Parks to receive pay or comp time for seven hours last year. Motion carried.

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 8:40.

Warren Malkin  
Secretary/Treasurer