



CLINTON AREA FIRE & RESCUE

2761 N. US 127
ST. JOHNS, MI 48879

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



Vice Chairman James Ostrowski called the August 11, 2009, regular meeting of Clinton Area Fire & Rescue to order at 1:00 P.M. at Station 3, 6843 Alward Rd, Laingsburg, MI 48848 with the Pledge of Allegiance.

Members present Gary Hufnagel and James Ostrowski, Bingham; Gary Hyde, Greenbush; Warren Malkin & Duane Ginther, Victor, absent William Dershem, Greenbush and Bradley Drury, at large also present Chief Rosekrans and five citizens

Public Comment - None

Ostrowski moved, second by Hufnagel to approve agenda with addition of Casair service at Stations 1 & 2, At Large Member and Leon Brewbaker of Allaby & Brewbaker. Motion carried.

Hyde moved, second by Ginther to approve minutes of July 14, 2009, as printed. Motion carried.

Malkin moved, second by Hyde to pay MFR bills with checks #1296 & 1298 in the amount of \$195.00. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks 2418 – 2448 with checks 2427 and 2446 void in the amount of \$31,811.24. Motion carried.

Runs	Fire	MFR
Bingham	0	9
Greenbush	2	3
Victor	1	10
Mutual Aid	1	

Equipment – replace pumps in trucks 2 & 4. Truck 5 complete

ISO – waiting to hear from them (August)

Meeting with City of St Johns – waiting for ISO results

Dry Hydrants – later this year. Chief to check on parts.

International Fire Code- Fire Marshal to advise as to which articles to adopt.

Fire Fighting Training will be at Station #1 this fall.

Quit Claim Deed for Station 1 has been recorded with each Township receiving a copy.

Hufnagel moved, second by Ostrowski to amend 2009-10 budget to \$281,254. Motion carried



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Chief to check on need for CASAIR link at Station #2.

Luke Mohre did not show for the August 4, meeting with the attorney.

Audit – Hufnagel suggested two years numbers be included for comparison on next years audit. Malkin moved, second by Hufnagel to accept and place on file the 2008 audit.

Two storage units are at Station 3, cost was \$3,000.00 with \$344.45 being donated by Kevin & Jennifer Dennis.

Ostrowski suggested vacating the at large member. Malkin to check with at large member Drury.

Leon Brewbaker of Allaby & Brewbaker will be invited to attend the September 8, meeting at Station 1, on who pays to take down standing wall after a fire because of safety.

Malkin moved, second by Ginther to adjourn. Motion carried. Meeting adjourned at 2:10.

Warren Malkin
Secretary/Treasurer