



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 December 8, 2009, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 1, 2761 N US-27, St Johns, MI 48879, with the Pledge of Allegiance.

Members present James Ostrowski & Gary Hufnagel, Bingham; Gary Hyde & William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans and one citizen.

Public Comment - None

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

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

Malkin moved, second by Ostrowski to pay MFR bills with check #1319 in the amount of \$35.00. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks 2561 – 2627 in the amount of \$65,500.37. Motion carried.

| Runs | Fire | MFR |
|------------|------|-----|
| Bingham | 0 | 3 |
| Greenbush | 1 | 4 |
| Victor | 3 | 11 |
| Mutual Aid | 2 | |

Equipment – Good - pump in Squad is \$15,000 plus labor?

Personnel – New hire at station 3

ISO – water shuttle in spring – may need Skip's help. Auto aid 250 g/m for 2 hours

Dry Hydrants – Les Miller & Sons to install turbo draft on Westgate. Victoria Shore Dr complete except for hose connector.

International Fire Code-

Ostrowski moved, second by Ginther to adopt "Code of Ethics" and "General Rules & Regulations" to our SOP's and SOG's. Motion carried.

Luke Mohre – Malkin to take requested material to Attorney 12/9/09.



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December 8, 2009

Leon Brewbaker of Allaby & Brewbaker can not drive at night so someone from their office will try to make our next meeting.

Malkin moved, second by Hyde to approve meeting dates and time of second Tuesday of month at 7:00 P.M. See attached

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 8:04.

Warren Malkin
Secretary/Treasurer



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The Clinton Area Fire & Rescue Board will meet at 7:00 P.M. on the second Tuesday of each month. Meetings are at Station #1, 2761 N US-27, St Johns, MI 48879 except for those with an (*) which are at Station #3, 6843 E Alward Rd, Laingsburg, MI 48848.

| | |
|------------------|--------------------|
| January 12, 2010 | July 13, 2010 |
| February 9, 2010 | *August 10, 2010 |
| March 9, 2010 | September 14, 2010 |
| *April 13, 2010 | October 12, 2010 |
| May 11, 2010 | *November 9, 2010 |
| June 8, 2010 | December 14, 2010 |

Special and/or canceled will be posted.