



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 February 10, 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 Gary Hufnagel and James Ostrowski, Bingham; Gary Hyde and William Dershem, Greenbush; Warren Malkin & Duane Ginther, Victor, absent Bradley Drury, at large. There was five citizens present.

Public Comment: None

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

Malkin moved, second by Ostrowski to approve minutes of January 13, 2009, as printed. Motion carried.

Ginther moved, second by Hufnagel to approve minutes of January 23, 2009, with Hufnagel voting no on operating budget. Motion carried.

There were no MFR bills

Malkin moved, second by Hyde to pay CAFR operating bills of \$28,959.28 with checks 2231 thru 2258, with checks 2231 and 2232 void, also check 2203 void. Motion carried

Runs	Fire	MFR
Bingham	1	11
Greenbush	0	5
Victor	0	4

Personnel – interviewing for officers

ISO – need to purchase some equipment and rearrange some, will return in March.

Meeting with City of St Johns – no date or time.

Dry Hydrants – Turbo draft on schedule, new at Lake Victoria permit to DEQ, joint hydrant later this year.

Ostrowski moved, second by Hufnagel to change article

3.1.1 ALTERNATES. Each board member, other than the representative of the general public, shall have an alternate who may attend all board meetings and may vote in the absence of the member. The alternate shall be appointed by the representative Township Board as it sees fit, and shall serve for the same term. Motion failed.



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Malkin moved, second by Ostrowski for Chairman Dershem to sign our Memorandum of Understanding (rebanding of radios) with the county. Motion carried

Motion by Ostrowski, second by Ginther to adjourn. Motion carried. Meeting adjourned at 7:50.

Warren Malkin
Secretary/Treasurer