



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 January 13, 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; Warren Malkin & Duane Ginther, Victor, absent Bradley Drury, at large, Dan Jorae for CAFR, and six citizens.

Public Comment: None

Motion by Malkin, second by Ostrowski to approve agenda with addition of Election of officers. Motion carried.

Motion by Ostrowski, second by Hyde to elect the same officers for 2009. Motion carried.

Motion by Ostrowski, second by Ginther to approve minutes of December 9, 2008, as printed. Motion carried.

James Fyvie, Director Clinton County Central Dispatch, explained the radio rebanding for Clinton County, he will email a clean copy of the "Memorandum of understanding" for next months meeting. CAFR has 46 radios, M/A Com will be doing the work, they need each radio twice, and it will take three weeks to complete the project with a completion date of June. The cost is to be covered by Sprint/Nextel per Jim.

Motion by Ginther, second by Hyde to pay MFR bills with checks 1275 thru 1278 for \$ 370.60. Motion carried.

Motion by Malkin, second by Hyde to pay CAFR bills with checks 2192 thru 2230, for \$16,922.98. Motion carried.

Reports:

	Fire	MFR
Bingham	2	8
Greenbush	2	4
Victor	0	5
Mutual Aid	3	

Equipment Squad pump needs rework

Personnel Will be interviewing first of year – 6 or 7 applications

ISO All data has been sent



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No date or time has been set for a meeting between the City of St Johns and CAFR.

Motion by Malkin, second by Hyde for Chairman Dershem to sign Letter of authorization to install dry hydrant on Parcel 19-140-180-000-016-00. Motion carried. We will be coordinating this with the Drain Commissioner and Lake Victoria Board.

Warren to check with Brad on at large position.

Bingham Township to provide language for alternate member for Agreement Creating Clinton Area Fire & Rescue.

May have a Special Meeting for the 2009-10 Budget.

Motion by Malkin, second by Hyde for Chairman Dershem to sign the Ann Arbor Credit Bureau, Inc Agreement for Services on MFR bills. Motion carried

Motion by Malkin, second by Hyde to void check #1735 dated 12/1/07, for \$3.52 to John Sweebe Jr. Motion carried.

Motion by Malkin, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 8:36.

Warren Malkin
Secretary/Treasurer