



## 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 July 14, 2009, regular meeting of Clinton Area Fire & Rescue to order at 1:00 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 also Chief Rosekrans.

Public Comment - None

Ostrowski moved, second by Hufnagel to approve agenda with addition Casair service at Stations 1 & 2. Motion carried.

Hyde moved, second by Ginther to approve minutes of June 9, 2009, as printed. Motion carried.

Malkin moved, second by Hyde to pay MFR bills with checks #1294 & 1295 in the amount of \$83.60. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks 2386 – 2417 with checks 2392, 2400 and 2416 void in the amount of \$24,623.28. Motion carried.

Runs	Fire	MFR
Bingham	2	4
Greenbush	1	6
Victor	2	5
Mutual Aid	3	
Weather	1	

Equipment – Normal maintenance

Personnel -

ISO – waiting to hear from them (August)

Meeting with City of St Johns – waiting for ISO results

Dry Hydrants – later this year.

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

Bingham Township authorized James Ostrowski to sign the Quit Claim Deed for Station 1 at their Board Meeting 7/13/09. Malkin to get updated deed.



## CLINTON AREA FIRE & RESCUE

2761 N. US 127  
ST. JOHNS, MI 48879

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



May combine CAFR operating and MFR budgets  
Chief to check on need for CASAIR link at Station #2.

Malkin moved, second by Ostrowski to engage the Thrun Law firm, J Richard Robinson & Associates to proceed to collect wages over paid to Lukas Mohre with fees if possible. Motion carried.

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 2:00.

Warren Malkin  
Secretary/Treasurer