



## 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 June 9, 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. There were five citizens present.

Malkin moved, second by Hyde to approve agenda with addition of Pat Jackson and Lou Evans of CCRESA. Motion carried.

Ostrowski moved, second by Ginther to approve minutes of May 12, 2009, as printed. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks #2356-2385 with check 2361 void in the amount of \$27,579.78. Motion carried.

Malkin moved, second by Hufnagel to pay MFR bills with checks 1290 - 1293, for \$260.71. Motion carried.

Pat Jackson thanked the board for the use of our facilities and equipment for student training and requested the use this fall.

Malkin moved, second by Hyde to allow CCRESA to use facilities and equipment five days a week from 7:45 to 10:30 for 10 to 15 students. They will provide storage with the chief's approval. Motion carried.

Scott RD house burn complete – joint training with Elsie FD

Runs	Fire	MFR
Bingham	1	6
Greenbush	0	1
Victor	0	7
Mutual Aid	0	

Equipment – converting utility 1 to brush 2

Testing of LDH complete

Gear is on order should be here in August

Dan servicing all trucks one at a time

In process of writing a DNR grant for radios

Personnel - FEMA grant for personal protective gear has been submitted



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Would like to set up an Officers Training Classes 1-3 this fall at Station 1  
Guy Hubbard has completed training our probationary fire fighters  
Need additional fire fighters at Stations 3 & 4  
We have 47 fire fighters on roster

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 still has not signed the Quit Claim Deed for Station 1.

May combine CAFR operating and MFR budgets

CAFR may have to pay for the CASAIR link that was thru Bingham Twp.

Received FOIA request from Ted Lewis – reply mailed 6/5/09.

Hyde has the lease agreement for Station 5 prepared – waiting for signatures

Moved by Hyde, second by Hufnagel to hold regular CAFR meeting on the second Tuesday of each month at 1:00 P.M. Motion carried

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 2:20.

Warren Malkin  
Secretary/Treasurer