



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 March 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: Lou Evans with CCRESA requested use of Station 1 for possible PM classes. Moved by Malkin, second by Hyde to allow CCRESA to use our facilities if needed. Motion carried.

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

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

Malkin moved, second by Hyde to pay MFR bills with checks #1279-1282 for \$328.92. Motion carried.

Malkin moved, second by Hyde to pay CAFR operating bills with checks 2259 - 2286, with check 2263 void, for \$9,454.72. Motion carried

Runs	Fire	MFR
Bingham	1	11
Greenbush	1	5
Victor	2	5
Mutual Aid	1	

Equipment - nothing

Personnel – promoted the following March 5, 2009:

Susan Fries LT & Safety Officer

Robert Voisinet LT

Brian Labar LT

Ari Golden LT to Capt

Twelve applications for employment with CAFR so far.

ISO – water test scheduled for Friday, March 20, 2009.

Meeting with City of St Johns – no date or time, may be last of March

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



CLINTON AREA FIRE & RESCUE

2761 N. US 127
ST. JOHNS, MI 48879

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



Bingham Township has the Quit Claim Deed for Station 1.

Malkin moved, second by Hyde to approve CAFR budget for 2009-10 for \$316,500, with review before billing for second quarter. Roll call vote Dershem yes, Ginther yes, Malkin yes, Ostrowski no, Hyde yes, Hufnagel No, Drury absent. Motion carried

Malkin moved, second by Hyde to allow Chief Rosekrans to sell 10 sections of surplus LD hose. Motion carried

Malkin moved, second by Hyde to sell the attached list of surplus hose to New Waverly FD for \$3,165.00. Motion carried

Tom Hovey presented copies of an Outdoor and Open Burning Ordinance for the Townships review and/or adoption.

Motion by Ginther, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 9:15.

Warren Malkin
Secretary/Treasurer