



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 May 12, 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 were four citizens present.

Cheryl Parks commented on the RESA Fire School Class and thanked board members who attended the program.

Ostrowski moved, second by Hufnagel to approve agenda with addition of review of insurance quotes. Motion carried.

Ostrowski moved, second by Ginther to approve minutes of April 14, 2009, as printed. Motion carried.

Ginther moved, second by Hufnagel to approve minutes of Special Meeting of April 24, 2009, as printed. Motion carried

Malkin moved, second by Hyde to pay MFR bills with checks #1286-1289, for \$2,071.67. Motion carried.

Malkin moved, second by Hyde to pay CAFR operating bills with checks 2331 - 2355, for \$154,982.67. Motion carried

Runs	Fire	MFR
Bingham	0	9
Greenbush	1	5
Victor	3	5
Mutual Aid	0	

Equipment – pump in Squad out and can't find parts, doing annuals on trucks, LDH tests on 5/21&22/09, tests on masks & tanks.

Personnel – seven firefighters took the exam for FF 1 & 2. Six new people hired. Six new set of gear have been ordered.

ISO – waiting to hear from them

Meeting with City of St Johns – waiting for ISO results

Dry Hydrants – later this year.

International Fire Code- checking with Clinton County



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Bingham Township has the Quit Claim Deed for Station 1.

Hufnagel moved, second by Ostrowski to go with McNeil Co for CAFR Insurance for \$19,294.00 if references check out. Hufnagel to check references. Motion carried

The next CAFR Board meeting will be Tuesday June 9, 2009, at 1:00 P.M, Station 1, 2761 N US-27, St Johns, MI 48879.

Hufnagel moved, second by Ostrowski to hire Julie Havens to do the QuickBooks work for CAFR for a maximum of \$200.00/month. Motion carried.

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 8:22.

Warren Malkin
Secretary/Treasurer