



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 November 10, 2009, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 3, 6843 E Alward Rd, Laingsburg, MI 48848, with the Pledge of Allegiance.

Members present James Ostrowski & Gary Hufnagel, Bingham; Gary Hyde & William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans and seven citizens.

Public Comment - None

Ostrowski moved, second by Ginther to approve agenda with addition of Lease Agreements and Auto aid with City of St Johns. Motion carried.

Ostrowski moved, second by Hyde to approve minutes of October 13, 2009, as printed. Motion carried.

Malkin moved, second by Hyde to pay MFR bills with checks #1305 – 1310 with check 1306 void in the amount of \$168.46. Motion carried.

Malkin moved, second by Hufnagel to pay CAFR bills with checks 2514 – 2540 in the amount of \$16,740.19 and bank service charge of 12.50 for total of \$16,752.69. Motion carried.

Runs	Fire	MFR
Bingham	2	7
Greenbush	2	5
Victor	0	10
Mutual Aid	2	

Equipment – Looking Good

Personnel – 3 people going to CPR classes December 7 – 9, 2009

ISO – water shuttle in spring – may need Skip's help.

Meeting with City of St Johns – not going to happen with CAFR per Ostrowski

Dry Hydrants – Les Miller & Sons to install turbo draft on Westgate. Bruce Hebelier doing the work for Drain Commissioner may start Thursday 11/12/09 on Victoria Shore Dr
International Fire Code- CAFR needs to adopt the Articles of the Code that we enforce.

Lease Agreement – To be reviewed by each unit.

Luke nothing from attorney

Malkin moved, second by Hyde to sell our 5" hose with 4" threaded fittings 7,800 ft for \$8,812.50 to Sumter County Board of Commissioners, Americus, GA. Motion carried.



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Ostrowski moved, second by Hufnagel to approve "Insufficient Fund Check Policy" with a \$40.00 per item fee. Motion carried.

Dan Jorae of Apparatus Pump Training & Testing offered to train 20 CAFR personnel the basic for free. A \$6,000.00 donation.

Leon Brewbaker of Allaby & Brewbaker can not drive at night so someone from their office will try to make our next meeting.

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 8:27.

Warren Malkin
Secretary/Treasurer



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NOVEMBER 10, 2009

POLICIES:

Return Checks

WHEREAS, Clinton Area Fire & Rescue receives checks for payment of services, and

WHEREAS, a number of checks received are written without sufficient funds in the account of the issuer's financial institution, and

WHEREAS, the return of insufficient funds checks result in substantial costs to Clinton Area Fire & Rescue, and

NOW, THEREFORE, BE IT HEREBY RESOLVED that Clinton Area Fire & Rescue will charge the sum of \$40.00 per item, for its services in processing non-sufficient funds check.