



## 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 October 13, 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 James Ostrowski & Gary Hufnagel, Bingham; Gary Hyde & William Dershem, Greenbush; Donald McDonald & Warren Malkin, Victor, absent Bradley Drury, at large also present Chief Rosekrans and Cheryl Parks.

Public Comment - None

Ostrowski moved, second by Hyde to approve agenda with addition of Lease Agreements and Member at Large. Motion carried.

Hyde moved, second by Hufnagel to approve minutes of September 8, 2009, with "Internet at Station #2 is still in. Motion carried.

Malkin moved, second by Ostrowski to add Budget Item #8360 Physicals for \$77.00 and credit Item 8900 Contingency \$77.00. Motion carried.

Hyde moved, second by Malkin to pay MFR bills with checks #1302 – 1307 with check 1306 void in the amount of \$70.27. Motion carried.

Malkin moved, second by McDonald to pay CAFR bills with checks 2470 – 2513 with checks 2472, 2502, 3 and 2512 void in the amount of \$14,818.12. Motion carried.

Runs	Fire	MFR
Bingham	4	5
Greenbush	0	6
Victor	3	6
Mutual Aid	2	

Equipment – Good

Personnel – 8 CAFR students in class

ISO – No change

Meeting with City of St Johns – No date yet

Dry Hydrants – Les Miller & Sons to install turbo draft on Westgate. Drain Commissioner to select contractor for Victoria Shore Dr

International Fire Code- CAFR needs to adopt the Articles of the Code that we enforce.



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Lease Agreement – Gary Hufnagel to develop.  
Luke has been served, 10/4/09, has 21 days to respond.

Ostrowski moved, second by Hufnagel to vacate the At Large Member, Brad Drury. Motion carried.

Malkin moved, second by Hyde to change CAFR meeting time to 7:00 P.M., second Tuesday of each month. Motion carried.

Leon Brewbaker of Allaby & Brewbaker will be rescheduled for November 10, meeting at Station 3, on who pays to take down standing wall after a fire because of safety.

Hyde moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 2:19.

Warren Malkin  
Secretary/Treasurer