



## 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 April 13, 2010, 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 three citizens.

Public comment – Dan Morris asked about the training units east of Station 3. Cheryl Parks passed out brochures for the Tim Sanborn golf outing May 8, at the Emerald Golf Course. Also an invitation to the CAFR Board for the RESA EMS/Fire Science Certificate Presentation on May 5, 9:00 A.M. Station 1.

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

Malkin moved, second by Hyde to approve minutes of March 9, 2010, as printed. Motion carried.

Malkin moved, second by Hufnagel to approve the following budget adjustments for 2009-10. Motion carried. See attached.

Hyde moved, second by Ginther to pay MFR bills with checks #1318 and 1323 - 1325 in the amount of \$153.32. Motion carried.

Ginther moved, second by Hyde to pay CAFR bills with checks 2697 – 2733 in the amount of \$23,008.50 with check 2727 void. Motion carried.

Larry Clever provided board with Burnham & Flower insurance proposal.

David Bellingar called in with proposal from Ted Hartleb Agency with EMC Insurance Companies for \$22,385.00

Runs	Fire	MFR
Bingham	3	8
Greenbush	1	8
Victor	2	6
Mutual Aid	2	

Equipment – several repairs were made last month

Personnel – No change

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ISO – Skip sent email need additional information, chief to respond then Skip may be up one day.

Dry Hydrants – All materials are here – working on schedule with Glen Miller.

Chief presented Automatic Aid Agreement with City of St Johns for Township's approval.

RESA has \$10,000 towards the rework of back bay for class room and training.

Luke Mohre – Has until end of April to reimburse CAFR.

Hufnagel moved, second by Ostrowski to approve the 2010-11 CAFR operating budget of \$264,000. Motion carried (see attached)

Bingham Township did not approve Amendment 1 to agreement.

No date for meeting with City of St Johns.

Need to update CAFR Web Site will get quote from Jason.

Discussion on making the recreational burn permits permanent instead of annual.

Discussion on CAFR Agreement and working with City of St Johns.

Hufnagel moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at 9:55.

Warren Malkin  
Secretary/Treasurer



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