



CLINTON AREA FIRE & RESCUE

2761 N. US 127
ST. JOHNS, MI 48879

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



Member Julie Havens called the August 10, 2010, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 3, 6843 Alward Rd, Laingsburg, MI 48848, with the Pledge of Allegiance.

Members present Gary Hufnagel, Bingham; Gary Hyde and Julie Havens, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and four citizens.

Public Comment – none

Hufnagel moved, second by Ginther to approve agenda as printed. Motion carried.

Malkin moved, second by Hyde to approve minutes of July 13, 2010, with the following changes: Victor MFR runs from 7 to 6 and Hufnagel's statement "Bingham Township has no intention of withdrawing from current CAFR agreement". Motion carried.

Malkin moved, second by Hyde to amend the budget with the following:

- 659 – Mohre Garnishment Income
- 667 – Equip. Sale
- 7021 – Firefighter Allowance
- 7031 – Officer FF Allowance
- 836.2 to 8362 – Health Care
- 836.3 to 8363 - Vaccinations

Malkin moved, second by Ginther to pay MFR bills with check #1334 - 1339 in the amount of \$382.73. Motion carried.

James Ostrowski arrived at 7:25

Malkin moved, second by Hyde to pay CAFR bills with checks 2977 thru 3009 in the amount of \$38,173.60. Gary Hufnagel left at 7:30. Roll Call Vote YES Ginther, Malkin, Hyde & Havens – NO Ostrowski **"I (Jim Ostrowski) voted no because these included check #2983 to Mike Johnson for \$8000. This should not have been paid and the check sent, as it was not in CAFR's 2010/11 Budget."**

Chief's Report

Runs	Fire	MFR
Bingham	3	8
Greenbush	3	11
Victor	5	3
Mutual Aid	2	

Equipment – Hose & Ladder Tests Complete – E2 needs springs

Personnel – Ron Cobb hired 7/26/2010, as temporary Fire Marshall

If CAFR wants a meeting with City of St Johns they will have to set it up.

Havens moved, second by Ginther to contract with Smith Lawnsapes to mow balance of this season for \$45.00 per service with Ostrowski signing contract. Motion carried

Havens moved, second by Ginther to adjourn. Motion carried. Meeting adjourned at 7:55.



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August 10, 2010

Warren Malkin
Secretary/Treasurer

Approved as amended in bold