



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 February 9, 2010, 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 James Ostrowski & Gary Hufnagel, Bingham; Julie Havens & William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and five citizens.

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

Ginther moved, second by Havens to approve minutes of January 12, 2010, as printed. Motion carried.

Malkin moved, second by Hufnagel to pay MFR bills with checks #1311 - 1313 in the amount of \$158.66. Motion carried.

Malkin moved, second by Havens to pay CAFR bills with checks 2541 – 2560, 2590 and 2664 - 2670 in the amount of \$26,983.99, with checks 2547, 2560 and 2590 void. Motion carried.

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

Equipment – routine yearly truck maintenance

Personnel – class complete, two to take test over

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

Dry Hydrants – Les Miller & Sons to install turbo draft on Westgate Dr

NE corner of Colony and Chandler in partnership with Ovid and Elsie

The RESA EMS and Fire Fighting Class is expanding – need more room



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Luke Mohre – did not show for court date
Bingham Township having trouble funding budget
Chief Rosekrans and Gary Hufnagel to review budget 2/12/10.
Bingham Township would like utility costs of Stations 2-5 included in the budget.

Audit is scheduled for June 7, 2010, 8:00 A.M. Station 3.

Ostrowski moved, second by Hufnagel to adjourn. Motion carried. Meeting adjourned at 8:34.

Warren Malkin
Secretary/Treasurer