



## 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 January 12, 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; Gary Hyde & William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, Bill & Christopher Brewbaker and four citizen.

Public Comment - Bill Brewbaker confirmed his companies would pay direct for safety demolition of standing walls caused by fire. Also his companies do recognize the 4/8b ISO rating that CAFR has.

Ostrowski moved, second by Hyde to approve agenda with addition of Lease Agreement. Motion carried.

Malkin moved, second by Hyde to approve minutes of December 8, 2009, with the following changes: Victor fire runs from 3 to 1 and CAFR checks from 2561 – 2627 to 2561 – 2571 and 2576 – 2627. Motion carried.

Malkin moved, second by Hyde to pay MFR bills with check #1320 - 1322 in the amount of \$320.03. Motion carried.

Malkin moved, second by Hufnagel to pay CAFR bills with checks 2572 – 2575 and 2632 - 2662 in the amount of \$17,119.04. Motion carried.

Runs	Fire	MFR
Bingham	1	7
Greenbush	3	5
Victor	1	11
Mutual Aid	4	

CAFR had 26 mutual aid runs for 2009 calendar year

Equipment – working on Rescue 1 and Squad

Personnel – work on a pay policy for school

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

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



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Luke Mohre - Received letter from attorney December 30, 2009.

Chief Rosekrans presented numbers for 2010-11 budget.

Ginther moved, second by Hyde for William Dershem Chairman and Warren Malkin Secretary/Treasurer. Motion Carried

Ginther moved, second by Hyde for approval of lease/purchase of copy machine with approximate cost of \$150.00/month for 60 months. Motion carried

Ostrowski presented a lease agreement for Station 2.

Ostrowski moved, second by Hufnagel to adjourn. Motion carried. Meeting adjourned at 9:38.

Warren Malkin  
Secretary/Treasurer



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