



CLINTON AREA FIRE & RESCUE

2761 N. US 127
ST. JOHNS, MI 48879

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



Chairperson William Dershem called the June 8, 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 and William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and three citizens.

Public Comment – none

Malkin moved, second by Ostrowski to approve agenda. Motion carried.

Hyde moved, second by Malkin to approve minutes of May 11, 2010, as printed. Motion carried.

Malkin moved, second by Hyde to pay MFR bill with check #1327 - 1331 in the amount of \$273.96. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks 2346 – 2873 in the amount of \$31,259.84 with check 2858 void. Les Miller was paid twice checks 2856 & 2861 for \$5,593.10. Motion carried.

Chief's Report

Runs	Fire	MFR
Bingham	0	10
Greenbush	0	1
Victor	0	7
Mutual Aid	4	

Equipment – ok

Personnel – requests for Volunteer Fire Fighters will go out with summer tax bills.

Will discuss all Auto Aid Agreements next month.

Dry Hydrant – grass seed on Westgate Dr (Fall) working on N joint hyd.

Will apply for DNR Grant for 800mh radio approx. \$3,000.

A Fire station out west is interested in our hose trailer, hose and manifold. Chief to check hose, manifolds and value.

Luke Mohre – returned helmet and wages have been garnished.

Lease agreements (Agreement amendment) next month

No date for meeting with City of St Johns

Ostrowski moved, second by Hufnagel for New Look to update CAFR web for six months with maximum average of one hour per month. CAFR to be notified if it is longer.

Class Room – nothing new

Sutphen Fire Truck has been sold

Malkin moved, second by Hyde to hold a Special Meeting June 15, 2010, 7:00 P.M. Station 1. Motion carried.



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Hufnagel moved, second by Malkin for the Chief and Chairperson to sign the Auto Aid Agreement with the City of St Johns and DeWitt Area Fire Departments. Motion carried.

Auto Aid Agreements with other departments will be reviewed next month.

Ostrowski moved, second by Hufnagel to adjourn. Motion carried. Meeting adjourned at 8:25.

Warren Malkin
Secretary/Treasurer