



## CLINTON AREA FIRE & RESCUE



2761 N. US 127  
ST. JOHNS, MI 48879

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

Vice Chairperson James Ostrowski called the May 11, 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, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, Larry Clever Burnham & Flower Insurance, Robin Ballard & his son DeWitt Area Fire Department, and three citizens.

Public Comment – none

Hyde moved, second by Hufnagel to approve agenda with additions of Julie Havens request and Mason Euler's run. Motion carried.

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

Malkin moved, second by Ginther to pay MFR bill with check #1326 in the amount of \$17.42. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks 2734 – 2845 and 2876-2882 in the amount of \$195,714.13 with checks 2783 and 2842-2844 void. Motion carried.

Ginther moved, second by Hufnagel to go the Burnham & Flower Insurance Group with approximate cost of \$19,600.00 due to deleting two trucks and adding the Utility Trailer.

Robin Ballard presented an Auto Aid Agreement between DeWitt Area Fire Department and CAFR. Will review and discuss next month.

Runs	Fire	MFR
Bingham	3	10
Greenbush	1	4
Victor	1	3
Mutual Aid	0	

Equipment – Will rebuild either pump 2 or 4. Will work with 911 on radios and pagers.

Personnel – Air Golden is on leave from CAFR he is being deployed.

Will discuss all Auto Aid Agreements next month.

Dry Hydrant – grass seed on Westgate Dr

LD hose will be tested May 14 & 15 using Bingham's hydrant

Marie Sanborn donated \$2,000.00 from the Tim "Grandpa" Sanborn Memorial Golf Outing.

RESA working on drawings for the rework of back bay for class room and training.

Luke Mohre – nothing new

Lease agreements (Agreement amendment) next month



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No date for meeting with City of St Johns

Need to update CAFR Web Site – need additional information onetime cost or yearly.

Malkin moved, second by Hufnagel to make Recreation Burn Permits permanent if you occupy the property and specifications don't change. Motion carried

Hufnagel moved, second by Ostrowski to adjust 2009 and 2010 runs for Acts of God. Motion failed three to two.

Ginther moved, second by Hufnagel to review runs next year on Acts of God wind damage. Motion carried

Sutphen loan with Mike Johnson will be discussed further next month.

Asphalt drive repairs next year's budget.

Berm is part of Worthington's lease agreement

Snow removal contract – will be bid in September

Ginther moved, second by Hufnagel to increase Julie Haven's salary to \$250.00 per month. Motion carried

Malkin moved, second by Hyde not to refund Mason Euler \$25.00 because of bad check.

James Ostrowski gave the board advance copies of Bingham Township's CAFR Agreement Notice of Termination Effective June 6, 2011.

Malkin moved, second by Hyde to adjourn. Motion carried. Meeting adjourned at 8:55.

Warren Malkin  
Secretary/Treasurer



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