



## 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 September 14, 2010, regular meeting of Clinton Area Fire & Rescue to order at 7:03 P.M. at Station 1, 2761 N US-27, St Johns, MI 48879, with the Pledge of Allegiance.

Members present James Ostrowski & Michael Trebesh, Bingham; Bernadette Hayes and William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and three citizens.

Public Comment – none

Ostrowski moved, second by Ginther to approve agenda with the addition of Audit. Motion carried.

Ostrowski moved, second by Trebesh to include in the August minutes: "I, as acting Chairman, asked to include in the minutes under CAFR check/invoices paid, "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." Motion carried

Ostrowski moved, second by Ginther to approve the August 10, 2010, minutes as amended. Motion carried

Ginther moved, second by Dershem to pay MFR bill with checks #1340 - 1343 in the amount of \$146.79. Motion carried.

Malkin moved, second by Dershem to pay CAFR bills with checks 3010 – 3060 in the amount of \$9,051.56 with check 3058 void. Motion carried.

### Chief's Report

Runs	Fire	MFR
Bingham	2	7
Greenbush	0	6
Victor	1	9
Mutual Aid	2	

Equipment – ok

Personnel – Joe Sterle is on Military Leave as of 10/1/2010. Ari Golden went on Military Leave as of June 1, 2010. Five people passed the interview process – one for Station 5, two for Station 2, and two for Station 1.

Ginther moved, second by Hayes to have physicals for candidates. Motion carried

Dry Hydrant – Turbo draft @ Lake Victoria complete..

### Miscellaneous

CAFR Agreement – Subcommittee has been formed Helen Kos, Bingham, Julie Havens, Greenbush, and Michelle Wilsey, Victor

Class Room – nothing new - twenty students in class

Auto Aid Agreements – nothing new

Letter to ISO – later

Wages – Michigan Township Association and our Attorney disagree on paying volunteers.

The CAFR Audit was completed June 7, 2010, by Campbell, Kusterer & Co., P.C. and should be out the first of September.

Ostrowski said that Bingham Township will not be able to make third quarter payment.



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September 14, 2010

There will be an open house at Station #1, Saturday October 9, 2010, from 10:30 A.M. to 4:00 P.M.

Malkin moved, second by Ostrowski to adjourn. Motion carried. Meeting adjourned at:7:45.

Warren Malkin  
Secretary/Treasurer