



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 March 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; Gary Hyde & William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and five citizens.

Ostrowski moved, second by Ginther to approve agenda with addition of 3A Insurance. Motion carried.

Ginther moved, second by Hyde to approve minutes of February 9, 2010, as printed. Motion carried.

Malkin moved, second by Ostrowski to pay MFR bills with checks #1314 - 1317 in the amount of \$1,311.64. Motion carried.

Malkin moved, second by Hyde to pay CAFR bills with checks 2671 – 2696 in the amount of \$18,100.32. Motion carried.

Brian Timmer provided board with VFIS insurance proposal

Runs	Fire	MFR
Bingham	3	3
Greenbush	1	2
Victor	0	7
Mutual Aid	1	

Equipment – good

Personnel – Malkin moved, second by Hyde to approve Chief recommendations on the following effective 4/1/10: Motion carried

Austin Valasek & Tom Sullivan resigned

Robert Parks Capt. Logistics, Jeremy Foster Lieut. Logistics, Zach Blaksmith MFR Capt, Tom Lewis Lieut. Station 2, Joe Sterle Lieut. Station 1 and Jeff Shannon Training
2/4/10 Dave Cobb Lieut. to Fire Fighter

ISO – Skip to call back.

Dry Hydrants – Les Miller & Sons to install turbo draft on Westgate Dr - waiting for valve.

Looking at reworking back bay for class room and training.



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Luke Mohre – court date is March 23, 2010

Malkin provided Amendment 1 to Agreement for review by Townships.

No date for meeting with City of St Johns.

Malkin moved, second by Ostrowski to adopt the Surface Ice & Cold Water Rescue policy with the Chairman to sign. Motion carried

Ostrowski moved, second by Hufnagel to adjourn. Motion carried. Meeting adjourned at 8:48.

Warren Malkin
Secretary/Treasurer



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