



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 April 12, 2011, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 3, 6843 Alward Rd, Laingsburg, MI 48848, with the Pledge of Allegiance.

Members present James Ostrowski, Gary Hufnagel, Bingham; William Dershem, Gary Hyde, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and nine citizens.

Public Comment – Insurance proposal from David Chapman Agency, Inc.

Ostrowski moved, second by Hyde to approve agenda as printed. Motion carried.

Dershem moved, second by Malkin to approve minutes of March 8, 2011, as printed. Motion carried

Malkin moved, second by Hyde to pay CAFR bills with checks 3383 – 3432 for \$18,792.63 with checks 2884, 2970, 3137, 3358, 3384 and 3431 void. Motion carried.

Chief's Report

Runs	Fire	MFR
Bingham	3	9
Greenbush	1	4
Victor	2	4
Mutual Aid	2	
Received Mutual Aid	1	

Equipment –Need brakes on Eng 1

Personnel – No change

Dry Hydrant – Lake Victoria is finished except pipe needs to be cut and elbow and hose fitting installed

Miscellaneous

CAFR Agreement. – nothing

Malkin moved, second by Hyde to withdraw the Fire Suppression Contract for Bingham Township. Motion carried.

Bingham – third and fourth quarter payments – not made

Ostrowski said that the Bingham Board voted to go with St Johns for fire service.



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Malkin ask if CO runs are considered fire runs or not run 45 on 2/28/11 to Victor was considered a run, but run 66 on 3/5/11 to Bingham was not. Chief to check.

Malkin stated that the budget for last fiscal year was \$24,174.67 under but we spent \$17,563.58 more than we received so we are using this year's funds. Also the fire fighters have earned \$12,301.60 for the past four months.

Dan Morris asks about the storage units at Station 3 and certified personnel on ambulances.

Malkin moved, second by Ginther to adjourn. Motion carried. Meeting adjourned at 7:55

Warren Malkin
Secretary/Treasurer