



## 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 January 11, 2011, 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 and Helen Kus, Bingham; Gary Hyde and Bernadette Hayes, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and four citizens.

Public Comment – none.

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

Ostrowski moved, second by Ginther to keep same officers. Motion carried

Hyde moved, second by Ginther to approve minutes as printed. Motion carried

Malkin moved, second by Hyde to pay CAFR bills with checks 3256 – 3325 in the amount of \$22,220.10 with checks 3254, 55, 62, and 69 void. Motion carried.

### Chief's Report

Runs	Fire	MFR
Bingham	2	11
Greenbush	1	5
Victor	2	6
Mutual Aid	1	

Equipment – No change

Personnel – No change

Dry Hydrant – work on grant with Elsie, Ovid & CAFR

Contract let for Victoria Shore thru Drain Commissioner

### Miscellaneous

CAFR Agreement.

Class Room – nothing new

Auto Aid Agreements – nothing new

Malkin moved, second by Kus to hold CAFR meetings for 2011, on the second Tuesday of each month, 7:00 P.M. and the same places as last year. Roll call voting yes Ginther, Ostrowski, Kus, Hayes, Hyde and Malkin. Motion carried



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Malkin moved, second by Hayes to change workers comp insurance carrier at end of contract from Travers to MTA/WCIF. Motion carried.

Ostrowski submitted letter requesting proposal for Fire & Rescue services on a contractual basis.

Cheryl Parks said a power spike burned out freezer at station, waiting for insurance check.

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

Warren Malkin  
Secretary/Treasurer