



## CLINTON AREA FIRE & RESCUE

2761 N. US 127  
ST. JOHNS, MI 48879

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



Secretary/Treasurer Warren Malkin called the June 14, 2011, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 1, 2761N US-27, St Johns, MI. 48879, Duane Ginther moved, second by Malkin that Gary Hyde be chairman. Motion carried. He started meeting with the Pledge of Allegiance.

Members present Bernadette Hayes & Gary Hyde, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and four citizens.

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

Malkin moved, second by Ginther to approve minutes of May 10, 2011, as printed. Motion carried.

Ginther moved, second by Hyde to approve special minutes of June 1, 2011, as printed. Motion carried.

Malkin moved, second by Hayes to approve budget adjustment for 2010-2011. (Attached) Motion carried.

Malkin moved, second by Ginther to pay CAFR bills with checks 3483 – 3514 for \$30,083.52 with check 3453 void. Motion carried.

### Chief's Report

| Runs      | Fire | MFR |
|-----------|------|-----|
| Bingham   | 1    | 9   |
| Greenbush | 4    | 5   |
| Victor    | 2    | 6   |

Equipment – Station 2 is empty of our equipment. Need brakes on Eng 1

Cheryl and Brandon are looking at leasing fire gear.

Personnel – Jeremy Foster and Tom Pullion resigned June 1, 2011.

Officers meeting 6/15/2011

Chief met with Pat Jackson LCC in regards to RESA fire school we are willing when they are ready.

Dry Hydrant – Lake Victoria having trouble with the last two.

There will be a blessing of the helmets on June 22, 2011, at 7:00 P.M. Station 1, with potluck following.



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Ginther moved, second by Hyde to adjourn. Motion carried. Meeting adjourned at 7:43

Went to executive session at 7:45 P M. to discuss personnel issue. Executive session ended at 8:00 P.M.

Warren Malkin  
Secretary/Treasurer