



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 March 8, 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, Gary Hufnagel, Bingham; William Dershem, Gary Hyde, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, and three citizens.

Public Comment – none.

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

Ostrowski moved, second by Hyde to approve minutes of February 8, 2011, as printed. Motion carried

Malkin moved, second by Hyde to pay CAFR bills with checks 3366 – 3382 for \$11,227.86 with checks 2970, 3137, and 3284 void. Motion carried.

Chief's Report

Runs	Fire	MFR
Bingham	1	9
Greenbush	1	6
Victor	2	10
Mutual Aid	4	

Equipment – No change

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 approve the 2011 Operating Budget of \$280,910.00. Roll call vote: Ginther yes, Hyde yes, Hufnagel no, Malkin yes, Ostrowski no, Dershem yes. Motion carried.

Malkin moved, second by Hyde to offer a Fire Suppression Contract to Bingham Township for one year for \$50,000.00. Two no votes. Motion carried.

Bingham – third and fourth quarter payments – not made



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Ginther moved, second by Hyde to approve Resolution Authorize Litigation against Bingham Township for nonpayment. Roll call vote: Malkin yes, Hyde yes, Ostrowski no, Ginther yes, Dershem yes, Hufnagel no. Motion carried

Malkin moved, second by Hyde to accept Vogl & Meder proposal for audit for three years (2011 – 2013) for \$1,875, \$1,975, and \$2,075. Motion carried.

Ostrowski moved, second by Ginther to adjourn. Motion carried. Meeting adjourned at 7:41

Warren Malkin
Secretary/Treasurer