



CLINTON AREA FIRE & RESCUE

2761 N. US 127
ST. JOHNS, MI 48879

STATION 1 - HEADQUARTERS
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Chairperson William Dershem called the October 11, 2011, regular meeting of Clinton Area Fire & Rescue to order at 7:03 P.M. at Station 1, 2761 N US-27, St Johns, MI 48879 with the Pledge of Allegiance.

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

Ginther moved, second by Hyde to approve agenda with addition of Budget account numbers, On line training and Devils night. Motion carried.

Ginther moved, second by Hyde to approve minutes of September 13, 2011, as printed. Motion carried.

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

Malkin moved, second by Hyde to pay CAFR bills with checks 3603 – 3650 for \$19,512.56 with check 3621 void. Motion carried.

Chief's Report

Runs	Fire	MFR
Greenbush	0	2
Victor	0	4
Mutual Aid	0	

Equipment – Engine 3 back in operation, needs new belts, tires next year.

Radios reprogrammed by Sprint but not pagers – included in grant

Personnel – No change

Malkin moved, second by Hyde to allow five fire fighters to assist Flint on Devils Night using Truck 1 at no cost to CAFR. Motion carried.

Dry Hydrant – nothing new

FEMA Grant has been turned in

Dershem moved, second by Malkin to add Budget Item #631 Grant DNR and 632 Grant FEMA. Motion carried.

Malkin to check with insurance and attorney on Chief appointing people to the Auxiliary.

Brandon Moore gave an update on "On Line Training", will cover next month.

Hyde, Malkin and Fire Personnel to review budget ASAP.

Malkin moved, second by Ginther to adjourn. Motion carried. Meeting adjourned at 7:57.

Warren Malkin
Secretary/Treasurer