



## CLINTON AREA FIRE & RESCUE

2761 N. US 127  
ST. JOHNS, MI 48879

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



Vice chairperson Gary Hyde called the September 13, 2011, regular meeting of Clinton Area Fire & Rescue to order at 7:00 P.M. at Station 1, 3761 N US-27, St Johns, MI 48879 with the Pledge of Allegiance.

Members present Julie Havens, Gary Hyde, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, Attorney Robinson and three citizens.

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

Ginther moved, second by Malkin to approve minutes of August 9, 2011, as printed. Motion carried.

Malkin moved, second by Ginther to pay CAFR bills with checks 3586 – 3602 for \$3,871.81 with check 3595 void. Motion carried.

### Chief's Report

Runs	Fire	MFR
Greenbush	4	8
Victor	0	8
Mutual Aid	1	

Equipment – Engine 3 needs new batteries

Personnel – Ari Golden and Joe Sterle are back from the armed services

Dry Hydrant – need Turbo Drafts on two will include in grant.

Malkin moved, second by Hyde to post in house the position of Chief/Administrator for two weeks. Motion carried.

Cheryl reported on the FEMA grants.

Malkin moved, second by Ginther to go into executive session at 7:25 according to (Section 8B) of open meeting act. Motion carried.

Malkin moved, second by Havens to go back to regular session at 8:20. Motion carried.

Malkin moved, second by Hyde to reject Bingham offer dated 8/15/11

Malkin moved, second by Hyde to adjourn. Motion carried. Meeting adjourned at 8:21.

Warren Malkin  
Secretary/Treasurer