



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 Special October 25, 2011, meeting of Clinton Area Fire & Rescue to order at 5:30 P.M. at Station 1, 2761 N US-27, St Johns, MI 48879 with the Pledge of Allegiance.

Members present William Dershem, Greenbush; Duane Ginther & Warren Malkin, Victor, Chief Rosekrans, Assistant Chief Moore and two citizens.

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

Ginther moved, second by Malkin to appoint Brandon Moore Chief and Gary Rosekrans, Assistant Chief effective November 1, 2011. Roll call vote with all voting yes. Motion carried.

Discussion on possible personnel changes.

Chief Moore requested additional information on the budget. The budget will be covered at the next regular meeting on November 8, 2011, at Station 3.

Ginther moved, second by Dershem to adjourn. Motion carried. Meeting adjourned at 5:50.

Warren Malkin
Secretary/Treasurer