



Clinton Area Fire and Rescue  
2761 N. US HWY 127  
St Johns, MI 48879  
Station 1 Headquarters  
Phone: 989.227.0833  
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Chairperson William Dershem called the February 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, Bingham; William Dershem, Greenbush; Duane Ginther & Michelle Wilsey, 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 Ginther to approve minutes of January 11, 2011, as printed. Motion carried

Ginther moved, second by Dershem to pay CAFR bills with checks 3326 – 3364 and electronic transfer in the amount of \$11,732.91 with checks 2884, and 3362 void. Motion carried.

#### Chief's Report

Runs Fire MFR

Bingham 0 4

Greenbush 2 5

Victor 1 9

Mutual Aid 3

Equipment – Rescue 1- new tires – need tires on other vehicles also

Air packs have gone to Douglass Safety for repair. Douglass tech told Dan Jorae that OSHA may stop to check our records.

Command Unit – transmission repair – almost back in service

Personnel – None

Dry Hydrant – Lake Victoria is finished except a pipe needs to be cut

Miscellaneous

CAFR Agreement. - nothing

Class Room – nothing new

Auto Aid Agreements – nothing new

Ginther moved, second by Dershem to accept proposed budget. Motion carried

Contract with Bingham – nothing

Bingham – third and fourth quarter payments – not made

Ostrowski moved, second by Dershem to table Auditor selection until next meeting.  
Motion carried.

Dershem moved, second by Wilsey to purchase fridge/freezer from Kurts Appliance for \$2,598. Motion carried

Ostrowski moved, second by Ginther to adjourn. Motion carried. Meeting adjourned at 7:58

Cheryl Parks Recording Secretary

Warren Malkin

Secretary/Treasurer