

A Regular Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis Area Fire Department – Meeting Room, was called to order by Chair Kevin Beeson at 5:30p.m., on Tuesday, May 9, 2023.

Members Present: Chairman Kevin Beeson, Vice-Chair Kurt Giles, Carmen Bajena, Greg Mikek
Bobbie Marr.

Members Absent: None

Fire Chief: Bill Coty

Others in Attendance: Asst. Chief Dick Prestage, Ralph Echtenaw – St. Louis Sentinel, Robert March, Mallory Apple, Zoe Henrick

GI TEC Presentation

Instructor Robert March and Students, Mallory Apple & Zoe Henrick gave a very nice presentation and discussion on how well the Fire Safety Program was progressing. Zoe Henrick upon graduation is planning on joining our department.

Minutes.

Moved by Member Giles, supported by Member Bajena, to approve the minutes of December 6, 2022 special meeting. All ayes carried the motion.

Moved by Member Giles, supported by Member Bajena, to approve the minutes of February 21, 2023 special meeting. All ayes carried the motion.

Moved by Member Mikek, supported by Member Bajena, to approve the minutes of April 21, 2023 special meeting. All ayes carried the motion.

Public Comment.

None.

Claims and Accounts.

The Fire Board reviewed the Claims & Accounts.

Moved by Member Giles, supported by Member Mikek, to approve the Claims & Accounts for February 1, 2023 to April 30, 2023 in the amount of \$124,346.49. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of April 30, 2023 and placed on file.

Fire Chief's Report.

The Fire Chief's Report was reviewed, discussed, and placed on file.

Resolution 2023-02. Amended 2022-2023 Budget

The following preamble and resolution were offered by Member Giles, and supported by Member Bajena:

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2022-2023 fiscal year.

NOW THEREFORE IT BE RESOLVED, the Mid-Michigan Community Fire Control Board recognizes the following significant events causing the need to amend the budget: Beginning Fund Balances require adjustment to the previous years ending results; Grants and or donations have been received for which added expenditures can now be made; and the priority and funding of capital items has changed. It is the intent that member contributions will remain as originally budgeted and said net revenues and related expenses be committed for future equipment needs, as applicable after adjusting for minimum commitments of Fund Balance Policy.

BE IT FURTHER RESOLVED, the Mid-Michigan Community Fire Control Board has amended its budget for the 2022-2023 Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2022-2023	Amended Budget 2022-2023
Beginning Balance - Committed for Equipment	254,406	345,480
Current Appropriations Commitment	65,000	65,000
Anticipated Excess Appropriation Commitment	-	37,837
Grants/Donations for Equipment	85,494	227,500
Expenses - Use of Equipment Funds	(404,900)	(72,146)
Ending Balance - Committed for Equipment	-	603,671
Beginning Balance - Operating	207,975	262,438
Revenue	340,454	357,699
Expenses (from non-committed funds)	(275,454)	(288,848)
Transfers to Equipment Commitment	(65,000)	(65,000)
Anticipated Excess Appropriation Commitment	-	(37,837)
Ending Balance - Operating	207,975	228,452

Ayes: Giles, Bajena, Marr, Mikek, Beeson
Nays: None
Absent: None

Resolution declared adopted this 9th day of May, 2023.

Update on Rescue 641

The original quotes expired before the Chassis could be delivered. There has been a reassessment of the replace versus refurbish discussion. It is believed that even though the replacement is higher cost that our ability to resell the old rescue as a complete unit will be much higher and that we could forgo any need to upfit grass rig in the interim.

Motion by Member Mikek, supported by Member Giles to go with the replacement and award contract to Appollo for \$97,606 plus a contingency of \$5,000. All ayes carried the motion.

Public and Other Comment.

None.

The meeting was adjourned at 6:11 p.m.

Bobbie J Marr, Secretary