

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 13, 2025.

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: Ralph Echtenaw, Trevor Allen, Bob March

Minutes.

Moved by Member Bajena, supported by Member Giles, to approve the minutes of the February 11, 2025 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, 2025 to April 30, 2025 in the amount of \$ 74,873.41. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of April 30, 2025 and placed on file.

Fire Chief's Report.

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

Resolution 2025-02 - Supporting the Fire Cadet-Explorer Program

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

WHEREAS, the Mid-Michigan Community Fire Control Board/DBA Saint Louis Area Fire Department, recognizes the importance of a properly staffed professional fire department, for the well-being of residents and visitors to our community, and

WHEREAS, it is further recognized, that a Cadet/Explorer Program will help to assure the availability of competent well-trained individuals to consider for future fire department vacancies, now

THEREFORE, be it resolved, that the Mid-Michigan Community Fire Control Board/DBA Saint Louis Area Fire Department, hereby authorizes the fire chief to establish and maintain a Cadet/Explorer Program within the fire department, comprised of individuals from 15 through 17 years of age.

Ayes: Mikek, Giles, Bajena, Marr, Beeson

Nays: None

Absent: None

Resolution declared adopted this 13th day of May, 2025.

Resolution 2025-03 - Budget Amendment 2024/2025

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

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2024-2025 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; Significant changes in wages and fringes; Grants and or donations have been received for which added expenditures can now be made; and received insurance proceeds which will be go to equipment commitment for future fire truck repair/replacement. 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 the Fund Balance Policy.

BE IT FURTHER RESOLVED, the Mid-Michigan Community Fire Control Board has amended its budget for the 2024-2025 Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2024-2025	Amended Budget 2024-2025
Beginning Balance - Committed for Equipment	205,384	308,858
Current Appropriations Commitment	65,000	65,000
Anticipated Excess Appropriation Commitment	-	-
Grants/Donations for Equipment	-	335,068
Expenses - Use of Equipment Funds	-	(70,963)
Ending Balance - Committed for Equipment	270,384	637,963
Beginning Balance - Operating	280,858	292,093
Revenue	400,748	420,928
Expenses (from non-committed funds)	(335,748)	(369,454)
Transfers to Equipment Commitment	(65,000)	(65,000)
Anticipated Excess Appropriation Commitment	-	-
Ending Balance - Operating	280,858	278,567

Ayes: Bajena, Mikek, Giles, Marr, Beeson

Nays: None

Absent: None

Resolution declared adopted this 13th day of May, 2025.

Other Business.

None

Public and Other Comment.

None

The meeting was adjourned at 6:06 p.m.

Bobbie J Marr, Secretary