

A Regular Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis City Hall, was called to order by Chair Kevin Beeson at 5:30p.m., on Tuesday, May 8, 2018.

Members Present: Chair Kevin Beeson, Vice-Chair Kurt Giles, Carmen Bajena, Don Long, Bobbie Marr joined the meeting at 5:45pm

Members Absent: None

Others in Attendance: Fire Chief Rich Apps, Bill Coty, Brian Wood, Dick Prestage

Minutes.

Moved by Member Giles, supported by Member Long, to approve the minutes of the February 13, 2018 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 Long, to approve the Claims & Accounts for February 1, 2018 to April 30, 2018 in the amount of \$54,819.56. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of April 30, 2018 and placed on file.

Member Marr joined the meeting at 5:45pm.

Fire Chief's Report.

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

Budget Amendment 2017-2018 – Resolution 2018-03

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

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2017-2018 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 fire fighters training program was once again more successful than originally budgeted. It is the intent that member contributions will remain as originally budgeted and said revenues and related expenses will become a use or source of available unassigned fund balance, as applicable. Additionally, adjustments are needed in compliance with the Fund Balance Policy.

BE IT FURTHER RESOLVED, the Mid-Michigan Community Fire Control Board has amended its budget for the 2017-2018 Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2017-2018	Amended Budget 2017-2018
Beginning Balance - Committed for Equipment	81,225	81,564
Current Appropriations Commitment	30,000	82,948
Expenses - Use of Equipment Funds	-	
Ending Balance - Committed for Equipment	111,225	164,512
Beginning Balance - Unassigned	171,711	260,548
Revenue	260,738	284,558
Expenses (from non-committed funds)	(230,738)	(253,558)
Transfers to Equipment Commitment	(30,000)	(82,948)
Ending Balance - Unassigned	171,711	208,600

Ayes: Giles, Long, Bajena, Marr, Beeson

Nays: NA

Absent: NA

Resolution declared adopted this 8th day of May, 2018.

Other Business.

Discussed progress of policies and procedures. There is some difficulty in getting accustomed to the software and fitting big department issues into our small department atmosphere.

Public Comment. None

Moved by Beeson, supported by Marr, to adjourn the meeting at 6:00 p.m.

Bobbie Jo Marr, Secretary