

A Regular Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis City Hall, was called to order by Vice-Chair Kurt Giles at 5:30p.m., on Tuesday, May 14, 2019.

Members Present: Vice-Chair Kurt Giles, Bobbie Marr, Carmen Bajena, (Chair Kevin Beeson - joined at 5:47),

Members Absent: Don Long (excused)

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

Minutes.

Moved by Member Bajena, supported by Member Marr, to approve the minutes of the February 12, 2019 meeting. All ayes carried the motion.

Public Comment.

None

Claims and Accounts.

The Fire Board reviewed the Claims & Accounts.

Moved by Member Marr, supported by Member Bajena, to approve the Claims & Accounts for February 1, 2019 to April 30, 2019 in the amount of \$45,818.88. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of April 30, 2019 and placed on file.

Fire Chief's Report.

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

Chief Apps reported that Bill Coty attended a two week State Police training on fire cause investigation. This is an investment of 80 hours of his own time.

Member Beeson joined the meeting at 5:47PM.

Michigan Mutual Aid Box Alarm System Association Agreement (MI-MABAS)

Fire Chief Apps explained the program and benefits and asked join the program.

Motion by Member Marr, supported by Member Beeson, to authorize entering into the Michigan Mutual Aid Box Alarm System Association Agreement. All ayes carried the motion

Amendment of the 2018-2019 Budget – Resolution 2019-02

Motion by Member Marr, supported by Member Bajena,

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2018-2019 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 has differences in what was anticipated. 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 2018-2019

Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2018-2019	Amended Budget 2018-2019
Beginning Balance - Committed for Equipment	145,135	208,584
Current Appropriations Commitment	30,000	38,895
Expenses - Use of Equipment Funds	-	
Ending Balance - Committed for Equipment	175,135	247,479
Beginning Balance - Unassigned	208,595	211,643
Revenue	278,126	307,061
Expenses (from non-committed funds)	(248,126)	(273,598)
Transfers to Equipment Commitment	(30,000)	(38,895)
Ending Balance - Unassigned	208,595	206,211

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

Other Business.

None.

Public Comment.

None.

The meeting was adjourned at 6:00 p.m.

Bobbie Jo Marr, Secretary