

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 12, 2020.

Members Present: Chair Kevin Beeson, Vice-Chair Kurt Giles, Bobbie Marr, Carmen Bajena, Don Long

Members Absent: None

Others in Attendance: Fire Chief Rich Apps, Bill Coty, Ralph Echtenaw- St. Louis Sentinel

Minutes.

Moved by Member Giles, supported by Member Long, to approve the minutes of the February 11, 2020 meeting. All ayes carried the motion.

Moved by Member Giles, supported by Member Long, to approve the minutes of the April 17, 2020 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 Long, to approve the Claims & Accounts for February 1, 2020 to April 30, 2020 in the amount of \$60,242.81. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of April 30, 2020 and placed on file.

Fire Chief's Report.

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

Amend the 2019-2020 Budget – Resolution 2020-02

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

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2019-2020 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 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 2019-2020 Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2019-2020	Amended Budget 2019-2020
Beginning Balance - Committed for Equipment	208,913	262,684
Current Appropriations Commitment	80,000	30,000
Expenses - Use of Equipment Funds	(225,000)	(57,125)
Ending Balance - Committed for Equipment	63,913	235,559
Beginning Balance - Unassigned	208,899	241,872
Revenue	278,532	278,946
Expenses (from non-committed funds)	(248,532)	(246,937)
Transfers to Equipment Commitment	(30,000)	(30,000)
Ending Balance - Unassigned	208,899	243,881

Ayes: Marr, Long, Bajena, Giles, Beeson

Nays: None

Absent: None

Resolution declared adopted this 12th day of May, 2020.

Other Business.

None.

Public Comment.

None

The meeting was adjourned at 5:40 p.m.

Bobbie Jo Marr, Secretary