

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, November 10, 2020.

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

Members Absent: Don Long

Others in Attendance: Fire Chief Bill Coty, Rich Apps, Sean Kelly, Jeff Hoyt, Greg Mikek

**Minutes.**

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

Moved by Member Giles, supported by Member Bajena, to approve the minutes of the August 26, 2020 special meeting. All ayes carried the motion.

Moved by Member Giles, supported by Member Bajena, to approve the minutes of the September 24, 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 Bajena, to approve the Claims & Accounts for August 1, 2020 to October 31, 2020 in the amount of \$166,879.42. All ayes carried the motion.

**Financial Statements.**

The Fire Board reviewed and discussed the Financial Statements of October 31, 2020 and placed on file.

**Audited Financial Statements 6/30/2020.**

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

**Fire Chief's Report.**

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

Sean Kelly presented information on Community Outreach Program.

Jeff Hoyt presented information on Pre-fire Survey project.

**Other Business.**

**Approve purchase of side by side.**

The fire department received a grant of \$3,500 from the Luneak Foundation for equipment.

Motion by Member Giles, supported by Member Bajena, to approve the purchase of side by side vehicle using the Luneak grant funds and the rest of purchase to come from Equipment Replacement Reserves. All ayes carried the motion.

**Added paid positions.**

Motion by Member Marr, supported by Member Giles, to add the positions of Community Outreach Coordinator, Medical Coordinator, and Records/Reports Coordinator as compensated positions with pay equal to that of the Equipment Officer. All ayes carried the motion.

**Budget Session.**

Budget work session is scheduled for Wednesday, January 6, 2021 at 5:30pm to be held at the St. Louis City Hall-Council Chambers.

**Public and Other Comment.**

Former chief Apps thanked the Board.

The Board expressed its admiration and thanks to Former Chief Apps. Hoped that he would be willing to come back for a celebration once COVID protocols allowed.

The meeting was adjourned at 6:35 p.m.

Bobbie J Marr, Secretary