

A Special 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, June 8, 2021.

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

Members Absent: None

Fire Chief: Bill Coty

Others in Attendance: Dick Prestage

Purpose of the Special Meeting to conduct the regular business of the May 11, 2021, meeting which was cancelled.

Minutes.

Moved by Member Giles, supported by Member Mikek, to approve the minutes of the February 9, 2021, meeting. All ayes carried the motion.

Moved by Member Giles, supported by Member Mikek, to approve the minutes of the April 7, 2021, 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 Mikek, to approve the Claims & Accounts for February 1, 2021, to May 31, 2021, in the amount of \$463,303.41 (includes expenditures of \$59,303.41 and transfers to new bank accounts of \$377,000). All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of May 31, 2021, and placed on file.

Fire Chief's Report.

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

Specific discussion regarding the concurrence of the board to use some of money originally intended on hose replacement to install a dry hydrant near Geneva and Laporte road.

Specific discussion on Grass Rig options were considered.

Motion by Member Bajena, supported by Member Giles to pursue the DNR Grant for the skid unit replacement. All Ayes carried the motion.

Amend the 2020-2021 Budget – Resolution 2021-04

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

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2020-2021 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 2020-2021 Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2020-2021	Amended Budget 2020-2021
Beginning Balance - Committed for Equipment	292,684	269,654
Current Appropriations Commitment	60,000	60,000
Expenses - Use of Equipment Funds	-	(26,194)
Ending Balance - Committed for Equipment	352,684	303,460
Beginning Balance - Unassigned	241,872	253,960
Revenue	314,896	411,073
Expenses (from non-committed funds)	(254,896)	(351,073)
Transfers to Equipment Commitment	(60,000)	(60,000)
Ending Balance - Unassigned	241,872	253,960

Ayes: Marr, Bajena, Giles, Mikek, Beeson

Nays: None

Absent: None

Resolution declared adopted this 8th day of June, 2021.

Grant Application for Equipment

Chief Coty discussed potential equipment grants that may be available.

Moved by Member Mikek, supported by Member Bajena, to authorize the Fire Chief (William Coty), Board Secretary (Bobbie Marr), and/or Chairman (Kevin Beeson) execute, and sign documents related to the pre-application submission, application, and acceptance of Community Facility Loans and Grants (Equipment and Vehicles) and to commit, as a first priority, Equipment Reserves and/or private donations as the Fire Department's share of match funds for the program to the extent needed for SCDA Equipment Replacement. All ayes carried the motion.

Other Business.

None.

Public Comment.

None

The meeting was adjourned at 6:30p.m.

Bobbie Jo Marr, Secretary