

A Regular 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, August 10, 2021.

Members Present: Chair Kevin Beeson, Bobbie Marr, Carmen Bajena, Greg Mikek

Members Absent: Vice-Chair Kurt Giles

Fire Chief: Bill Coty

Others in Attendance: Dick Prestage, Ralph Ehtinaw – St. Louis Sentinel

Minutes.

Moved by Member Bejena, supported by Member Mikek, to approve minutes of the June 6, 2021 special meeting. All ayes carried the motion.

Public Comment.

None

Claims and Accounts.

The Fire Board reviewed the Claims & Accounts.

Moved by Member Mike, supported by Member Bajena, to approve the Claims & Accounts for June 1, 2021, to July 31, 2021, in the amount of \$53,266.11. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of 6/30/2021 and 7/31/2021, and placed on file.

Fire Chief's Report.

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

Other Business.

Chief Coty presented that the enclosed trailer that is used for the UTV transport is not very efficient. The size of the new UTV is such that the firefighters can barely get out of the unit inside the trailer. They would like to trade for an open aluminum single axel trailer that is lighter weight and will be safer and more efficient to use. Lakeside motor sports has a new trailer they would like and will trade the old trailer even up for it.

Motion by Member Bajena, support by Member Marr to trade in the old trailer for the new one as presented. All Ayes carried the motion.

Public Comment.

None

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

Bobbie Jo Marr, Secretary