

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, February 9, 2022.

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

Members Absent: Greg Mikek (excused)

Fire Chief: Bill Coty

Others in Attendance: Asst. Chief Dick Prestage, Ralph Echtenaw – St. Louis Sentinel

Election of Chair and Vice-Chair.

Moved by Member Marr, supported by Member Bajena, to approve the appointment of Kevin Beeson as Chairman and Kurt Giles as Vice-Chair of the Mid-Michigan Community Fire Board. All ayes carried the Motion.

Minutes.

Moved by Member Giles, supported by Member Bajena, to approve the minutes of the November 9, 2021 meeting, with correction on member attendance noted. 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 November 1, 2021 to January 31, 2022 in the amount of \$113,913.07. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of January 31, 2022 and placed on file.

Audited Financial Statements 6/30/2022.

The Fire Board reviewed and discussed the Audited Financial Statements of June 30, 2022 and placed on file.

Set Meeting Dates & Times.

Moved by Member Giles, supported by Member Bajena, to approve meeting dates and times for the mid-Michigan Community Fire Board for 2022-2023 Fiscal Year as the 2nd Tuesday of August,

November, February and May at 5:30 pm, meetings to be held at the Fire Station. All ayes carried the motion.

Meeting Schedule will be as follows:

- August 9, 2022
- November 8, 2022
- February 7, 2023
- May 9, 2023

Fire Chief's Report.

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

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

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to authorize the expenditure level and contributions from the respective entities for the 2022-2023 fiscal year.

WHEREAS, the Mid-Michigan Community Fire Control Board has reviewed the summaries of prior year results and the requests made by the Fire Chief for the upcoming year.

NOW THEREFORE IT BE RESOLVED, the Mid-Michigan Community Fire Control Board has adopted its budget for the 2022-2023 Fiscal Year summarized as follows:

FUND BALANCE CHANGE	2022-2023
Beginning Balance - Committed for Equipment	254,406
Additions to Equipment Commitment	65,000
Grants/Donations for Equipment	85,494
Expenses - Use of Equipment Funds	(404,900)
Ending Balance - Committed for Equipment	-
Beginning Balance - Unassigned	207,975
Revenue	340,454
Expenses	(275,454)
Transfers to Equipment Commitment	(65,000)
Ending Balance - Unassigned	207,975

BE IT FURTHER RESOLVED that member contributions are expected as follows for the 2022-2023 Fiscal Year. One half will be payable July 2022 and the other half payable January 2023.

	St. Louis	Bethany	Jasper	Pine River	Total
Member Contributions 2022-2023	126,056.56	59,451.88	73,947.51	79,598.05	339,054.00

BE IT FURTHER RESOLVED that authorized salary and per diem rates shall be as follows:

Fire Chief	2742
Assistant Chief	1656
Captain	1103
Lieutenant	690
2 nd Lieutenant	314
Equipment Officer	629
Training Officer	629
Community Outreach Coordinator	629
Medical Coordinator	629
Records & Reports Coordinator	629
Fire Fighter II runs/drills	31.42
Rookie run/drills	10.85
Rescue runs	28.28

BE IT FURTHER RESOLVED that the adoption of this budget is at the total operating level. Officials responsible for the expenditures authorized in the budget may expend funds up to, but not to exceed, the total appropriation authorized.

BE IT FURTHER RESOLVED that payment of claims (bills) shall be approved by the Fire Chief and/or the City of St. Louis Manager prior to being paid. The City Treasurer may authorize the payment of payroll related items as well as certain bills prior to approval to avoid late penalties, service charges and interest (primarily utilities). The Mid-Michigan Community Fire Control Board shall receive a list of claims (bills) paid for their concurrence of approval at the next Board meeting.

BE IT FURTHER RESOLVED that the Board Treasurer shall provide the Board at each meeting a report of fiscal year to date revenues and expenditures compared to the budgeted amounts of the Fire Department.

BE IT FURTHER RESOLVED that the Fire Chief and Board Treasurer will monitor the budget. Whenever it appears that the actual and probable revenues will be less than the estimated revenues upon which appropriations were based, and when it appears that expenditures will exceed an

appropriation, the Treasurer shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or use of fund balance or both.

Ayes: Giles, Bajena, Marr, Beeson

Nays: None

Absent: Mikek

Resolution declared adopted this 8th day of February, 2022.

Other Business.

Public and Other Comment.

None.

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

Bobbie J Marr, Secretary