

# ADDISON FIRE BOARD

89

## ADDISON FIRE & EMS

P.O. BOX 328 - 319 E. Main St. - Addison, MI 49220  
Business Phone 547-6776 – Emergency Phone 911 – Fax 547-4179

Tim Shaw, Fire Chief/Paramedic  
David Aungst, Deputy Chief

Ray McGrath, Board President  
Bernard Pepper, Vice President  
Dean Bowman, Trustee  
Dan Wonders, Trustee  
Shirley Shuman, Sec./Treasurer

February 16, 2009

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:02 P.M. with a roll call vote; members present were: Dean Bowman, Bernie Pepper, Ray McGrath and Chief Tim Shaw. Also present: Deputy Chief David Aungst. Absent member: Dan Wonders

The January 19, 2009 meeting minutes were reviewed. A motion by Dean and supported by Bernie to accept the minutes as presented. All in favor. Motion carried.

January Ambulance and Fire Financial Reports and bills were reviewed. The purchase journal, check register and financial reports were reviewed by the Board. After discussion, there was a motion by Dean and supported by Bernie to accept the January Financial Reports and payment of the bills. All in favor. Motion carried.

January Accounts Receivable reports were reviewed and were accepted as presented.

David Aungst presented the December Incident Reports. He noted that there were 96 incidents. The calls included: 8 Addison; 0 Cement City; 18 Rollin; 8 Wheatland; and 25 Woodstock. Station 1 had 23 calls, Station 3 had 28 calls, and there were 45 calls where Station 1 and 3 responded. There were 9 transfers for the month and 28 mutual aid calls.

### Correspondence

Shirley stated that a letter was received from the Municipal Employees Retirement System of MI noting that the employer contribution rate for 2009 has been established at 12.77%. Shirley stated that this is an increase of .38% from the 2008 rate of 12.39%. A letter of resignation was received from Shirley Shuman, Secretary/Treasurer. In response to the resignation, there was a motion by Ray and supported by Dean to regretfully accept the letter of resignation. All in favor. Motion carried.

### Old Business

Ray stated that he has submitted the budget to the Rollin Township Supervisor for his review.

### New Business

Tim reported that he is in receipt of 3 resumes of potential applicants for the Secretary/Treasurer. After discussion it was decided that Dean, Tim and Shirley will participate in the interview process.

Tim stated that an invitation has been extended for 4 Addison Fire Dept. personnel to teach Advanced Cardiac Life Support for a week in April in the Dominican Republic with all expenses paid. Tim and Mark would represent 89 if after further discussion it is determined that the invitation should be accepted.

No further business. A motion was made by Bernie and supported by Dean to adjourn. All in favor. Motion carried. Meeting was adjourned at 8:32 P.M.

Respectfully submitted:  
Shirley Shuman, Secretary