ADDISON FIRE BOARD

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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

August 18, 2008

The regular meeting of the Addison Fire Board was called to order by Chairman Ray McGrath at 8:00 P.M. with a roll call vote; members present were: Dean Bowman, Bernie Pepper, Ray McGrath and Tim Shaw. Also present: David Aungst, Deputy Chief, 2nd Assistant Chief Mark Cleveland and Greg Bailey – Bailey, Hodshire & Co., P.C. Absent member: Dan Wonders.

Audit Presentation – Greg Bailey stated that in the Independent Auditors Report the Addison Fire Board has been given a clean unqualified opinion. Greg reviewed the Management's Discussion and Analysis section noting that in the short term, AFDB has identified need for a tanker repair for a cost up to $140,000 and a new ambulance purchase estimated at a cost of around $180,000. In addition, it was noted that a new pumper will need to be purchased within the next 5 years. He noted that the net change in fund balance for 2007-2008 is $113,939. He stated that the fund balance is healthy, as it should be when taking into consideration the capital purchase goals that have been identified. Ray thanked Greg Bailey for his presentation. After discussion, it was moved by Bernie and supported by Dean to accept the audit as presented. All in favor. Motion carried.

The July 21st meeting minutes were reviewed. A motion by Ray and supported by Bernie to accept the minutes. All in favor. Motion carried.

July Ambulance and Fire Financial Reports and bills were reviewed. There was discussion about the change in the cell phone service provider. Chief Tim Shaw stated that the change was necessary due to billing discrepancies with no resolve. He stated that the cost with the new provider is comparable and that the cell phone reception has improved. There was a motion by Dean and supported by Bernie to accept the July Financial Reports. All in favor. Motion carried. There was a motion by Dean and supported by Bernie to approve the July bills. All in favor. Motion carried.

Mark presented the Accounts Receivable reports. After discussion on the increase in ambulance billings for the month of July, there was a motion by Ray and supported by Dean to approve the accounts receivable reports. All in favor. Motion carried.

Dave presented the July Incident Reports. He noted that for the month of June there were 113 incidents. These calls include: 10 Addison; 1 Cement City; 32 Rollin; 10 Wheatland; and 24 Woodstock. Station 1 had 37 calls, Station 3 had 27 calls, and there were 49 calls where Station 1 and 3 responded. It was moved by Ray and supported by Bernie that the Incident report be accepted as presented. All in favor. Motion carried.

Correspondence – None received

Old Business

Tim stated that engine 12 should be completed by the next Fire Board meeting. Tim informed the Board that Keybank turned down the loan application for the concrete work at Station 3. He stated that he applied and has received approval for a loan from United Bank & Trust for a loan in the amount of $75,000 using Engine #11 as collateral with an interest rate under 5%. There was discussion on moving the 2007-2008 fund balance amount of $113,939 to the capital accounts for future capital purchases. In addition, Tim reported that the '92 ambulance is still up for sale.

Tim provided an update on the Consortium training and stated that the class has started with 33 persons enrolled. At this time 1 person has dropped out. The Consortium will be running the finances through the Addison Fire Board with accounts to identify Consortium income and expenses. Tim noted that there is a potential for there to be net income when the class is complete. He stated that there is a possibility of the Consortium holding an EMT class in April.

New Business – None presented

No further business. A motion was made by Dean and supported by Bernie to adjourn. All in favor. Motion carried. Meeting was adjourned at 8:50 P.M.

Respectfully submitted:

Shirley Shuman, Secretary