

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 5:50p.m., on Tuesday, May 14, 2024.

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

Members Absent: None

Fire Chief: Bill Coty

Others in Attendance: Dick Prestage and Ralph Echtenaw

**Minutes.**

Moved by Member Giles, supported by Member Mikek, to approve the minutes of the February 13, 2024 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 Bajena, to approve the Claims & Accounts for February 1, 2024 to April 30, 2024 in the amount of \$439,247.16. All ayes carried the motion.

**Financial Statements.**

The Fire Board reviewed and discussed the Financial Statements of April 30, 2024 and placed on file.

**Fire Chief's Report.**

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

**Resolution 2024-02 BUDGET AMENDMENT 2023-2024**

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

**WHEREAS**, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2023-2024 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; Significant changes in wages and fringes; 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 net revenues and related expenses be committed for future equipment needs, as applicable after adjusting for minimum commitments of the Fund Balance Policy.

**BE IT FURTHER RESOLVED**, the Mid-Michigan Community Fire Control Board has amended its budget for the 2023-2024 Fiscal Year as summarized below:

CHANGE IN FUND BALANCE	Original Budget 2023-2024	Amended Budget 2023-2024
<b>Beginning Balance - Committed for Equipment</b>	610,450	334,205
Current Appropriations Commitment	65,000	65,000
Anticipated Excess Appropriation Commitment	-	-
Grants/Donations for Equipment	171,641	388,791
Expenses - Use of Equipment Funds	(533,175)	(533,175)
<b>Ending Balance - Committed for Equipment</b>	313,916	254,821
<b>Beginning Balance - Operating</b>	207,975	290,760
Revenue	369,590	399,315
Expenses (from non-committed funds)	(304,603)	(339,566)
Transfers to Equipment Commitment	(65,000)	(65,000)
Anticipated Excess Appropriation Commitment	-	-
<b>Ending Balance - Operating</b>	207,962	285,509

Ayes: Marr, Mikek, Bajena, Giles, Beeson

Nays: None

Absent: None

Resolution declared adopted this 14th day of May, 2024.

**Other Business.**

**USDA Grant for Turn Out Gear**

The USDA did not approve our grant share after the remapping to include partial townships.

Chairman Beeson plans to reach out to Congressman Moolenaar to see if he can instigate a re-review of that issue before we reapply.

**Public and Other Comment.**

None

The meeting was adjourned at 6:15 p.m.

Bobbie J Marr, Secretary