

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 Chairman Kevin Beeson at 5:30p.m., on Tuesday, November 12, 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: Ralph Echtenaw, Ferris Azzam

Minutes.

Moved by Member Giles, supported by Member Mikek, to approve the minutes of the August 13, 2024 meeting (with noted changes to time and attendance) and the October 14, 2024 special 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 August 1, 2024 to October 31, 2024 in the amount of \$93,638.37. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of October 31, 2024 and placed on file.

Fire Chief's Report.

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

Update on Truck Incident loss/recovery

Currently not much to report. Still trying to establish what is salvageable and whether its cheaper to fix it or buy a new one.

Other Business.

Audited Financial Statements 6/30/2024

Were received in the mail today. Member Marr reviewed report briefly. The auditor's issued a "clean" opinion and had no noteworthy exceptions or recommendations to report. Received and placed on file.

Public and Other Comment.

None

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

Bobbie J Marr, Secretary