

Ashley Area Fire Authority
Meeting Minutes
Date: 5/2/23

Pledge

Members Present: Tom C., Laura C., Jack B., Kristin M., Howard W., Paula B., Roger S., Matt M.

Nancy Rogers, Treasurer

Visitors: Bryan Moore, Cheri Slavik

Public Comment: None

Scott called the meeting to order at 6:01 pm

Tom made a motion to add MI Class to the agenda. Howard supported. Motion carried.

Treasurer's Report reviewed and discussed. Minimum charges/account amounts with Mercantile accounts discussed. Howard made a motion to close both Mercantile checking and savings accounts in full and move current account balances to Commercial bank. Tom supported. Motion carried. \$15,616.96 remaining from FY2022 Budget. Howard made a motion to approve the FY2022 end of year budget with carryover of \$15,616.96. Tom supported. Motion carried.

Chief Report: None

Clerk Report: None

Howard made a motion to approve the meeting minutes from April 4, 2023 as presented. Tom supported. Motion carried.

Old Business:

1. FY 22 Budget Amendments-tabled until next month.

New Business:

1. Discussed sale of old 222 (1989 International), no offer letter received but informed that truck has been sold. Emails state that AAFA will receive \$10,000 for this sale. Discussion regarding contacting legal for an opinion. Scott will contact Joe at T-Line to inform him of decision. Howard made a motion to table discussion about fire truck sales until legal reviews. Paula supported.
2. Discussed all decisions going through the board.
3. Proposed plan for new hall reviewed and discussed. Would need proposals on the ballot prior to next August. Roger had sent out information on possible USDA grants and has spoken to the Village of Ashley regarding land for sale. Four possible areas to consider for land. Howard moves to establish an exploratory committee (to be named later) to compare utility and land costs for new hall. Tom supported. Motion carried.
4. Howard presented MiClass forms from MTA. Review and discussion had regarding this and possible CD's or CDAR's. Nancy will look at CD rates.

Scott made a motion to adjourn the meeting at 7:28 pm. Tom supported