

DAVISON-RICHFIELD FIRE AUTHORITY
JANUARY 14, 2019
6:00 PM

Meeting Called to Order: 6:04PM, by Chairperson Madore

Pledge of Allegiance: led by Madore

Members Present: J. Madore, C. Shields, R. Emery, T. Elkins A. Schroeder, T. Webber,
T. Lear

Absent: None

Also Present: B. Flewelling, M. Christopherson, E. Schroeder, T. Vanhorn, A. Hill,
A. Dunton, F. Mclain, C. Andrews, Z. May, J. Eckel, P. James

Approval of Agenda: Moved by Shields, supported by Emery to approve the agenda
as presented. Motion carried.

Approval of Minutes: Moved by Schroeder, supported by Shields, to approve the
minutes of December 17, 2018. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Schroeder, to approve the
bills presented for payment totaling \$28,511.22.
Motion carried.

Treasurers Report: Moved by Webber, second by Schroeder to approve the Treasurer Report
as presented. Motion carried.

Correspondence: None

Unfinished: Floor drains. Motion made to seek bids & specs for Option #3.
Moved by Lear, supported by Schroeder. Motion carried.

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New Business: New Fire Chief's MERS 457 Resolution, MERS Agreement, MERS Signatory. Moved by Schroeder, second by Elkins to accept. Motion carried.
Station 2 driveway changed being discussed as to original design.

Personnel Committee: Reviewed input sheets on 7 firefighters & officers. Motion to extend extra pay to Fire Dept. Clerk until February Fire Authority meeting.
Moved by Madore, supported by Lear. Motion carried.

Chief Report: Mobile radios installed in all vehicles, waiting for callback on old ones. Committees will be set by next Fire Authority.
Interim officer positions will be set by next week.
Rubber boat at station 2 will be going for repair evaluation within next few weeks.

Ambulance Runs: City - 2 Davison Twp.- 7 Richfield Twp.- 9

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: February 11, 2019 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:40PM, by Madore

Respectfully submitted by: R. Emery on January 14, 2019