

DAVISON-RICHFIELD FIRE AUTHORITY

January 20, 2015

6:30 PM

Meeting Called to Order: at 6:32 pm by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

Members Present: J. Madore, C. Shields, M. Hart, J. Abernathy, T. Webber, T. Howell,
T. Elkins

Absent: N/A

Also Present: Chief M. Wright, Asst. Chief Davis, Batt. Chief E. Schroeder,
M. Christopherson

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

Approval of Minutes: Moved by Shields, supported by Webber to approve the minutes of
December 23, 2014, as presented. Motion carried.

Bills Presented for Payment: Moved by Abernathy, supported by Elkins to approve the bills
presented for payment totaling \$27,072.85. Motion carried.

Treasurers Report: Moved by Abernathy, second by Madore to approve the Treasurer's
Report as presented. Motion carried.

Correspondence: None

Unfinished: None

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New Business: None

Personnel Committee: None

Chief Report: Replacement next year on Rescue vehicle
7 member committee investigating
Direct Deposit
Surveyed & forms to be filled out

Ambulance Runs: City-3 Davison Twp.-3 Richfield Twp.-3

Fire Association Report: None

Other Business: ISO – Skip
Going to performance based maintenance records being reviewed heavily by ISO
Increased training hours. “What do you do with what you have”
Training at the Motts Marine building owned by Richfield Twp.
Madore to investigate
New drivers: 60 hours of training now required

Public comments: None

Next Meeting: February 24, 2015, at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 6:45 PM, by Chairperson Madore

Respectfully submitted by: J. Abernathy on January 20, 2015.