

DAVISON-RICHFIELD FIRE AUTHORITY
JANUARY 23, 2018
8:00 PM

Meeting Called to Order: 8:00PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

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

Absent: N/A

Also Present: M. Wright, S. Davis, E. Schroeder, M. Christopherson, F. Mclain, A. Hill,
J. Cole, T. Vanhorn, C. Zudel, B. Flewelling, Z. Watt, A. Dunton,
C. Andrews, L. Wright

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

Approval of Minutes: Moved by Shields, supported by Schroeder, to approve the minutes of
December 19, 2017. December Minutes amended to show adjournment
at 7:05pm, and date to December instead of November. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins, to approve the
bills presented for payment totaling \$39,904.99. Motion carried.

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

Correspondence: None

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Unfinished: Clerk's dependent healthcare coverage moved to leave as is.
Moved by Shields, supported by Schroeder. Motion carried.
All drains except sanitary sewer going into storm sewer. Repair plan
being drafted.
Elkins appointed to Discipline Appeal Committee. Motion carried.

New Business: Approve 25-12 refurb not to exceed \$255,375.
Moved by Schroeder, supported by Elkins. Motion carried.

Personnel Committee: Organization chart, criteria & responsibilities passed out.

Chief Report: 38 runs to date. 19 medical calls this period.
Chief vacation

Ambulance Runs: City - 5 Davison Twp.- 4 Richfield Twp.- 10

Fire Association Report: 10 Christmas dinners delivered

Other Business: Discussion on 800 radios
Skip Davis to retire May 1, 2018.

Public comments: N/A

Next Meeting: February 27, 2018 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 8:52PM, by Chairman Madore

Respectfully submitted by: R. Emery on January 23, 2018