

DAVISON-RICHFIELD FIRE AUTHORITY

January 26, 2016

6:30 PM

Meeting Called to Order: 7:01PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

Members Present: J. Madore, C. Shields, T. Elkins, T. Webber, M. Hart,
R. Emery,

Absent: J. Abernathy

Also Present: M. Wright, M. Christopherson, S. Davis, E. Schroeder, T. Vanhorn,

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

Approval of Minutes: Moved by Webber, supported by Emery to approve the minutes of
December 22, 2015, as presented. Motion carried.

Unfinished Business:

Lonnie's M-15 Towing bid \$1450.00

Chief Report:

Salvation Army at Kroger & VG's

Bills Presented for Payment: Moved by Madore, supported by Webber to approve the bills
presented for payment totaling \$41,857.75. Motion carried.

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

Correspondence: N/A

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Unfinished: City Fire Authority Member is Ron Emery

Moved by Madore, supported by Emery to change December 26, 2016 Fire Authority Meeting to December 19, 2016, at 6:00PM. Motion carried.

New Business: Chairperson Madore asked clarification on Cost Recovery.

December 2016 F.A. Meeting date changed to December 19, 2016, 6:00PM Annual Committee Appointments, Moved by Emery, supported by Shields. Motion carried.

Moved by Emery, supported by Shields to allow up to \$8,000.00 to switch computer service from Bitwise to IT Right. Motion carried.

Agenda Amendment:

Amend Line Item 000.109.000 \$538,630.00.

IT Vendor up to \$8,000.00.

Amend Line Item 206.900.900 \$683,630.00.

Moved by Shields, second by Elkins, Motion carried.

Personnel Committee: N/A

Chief Report: Ice Rescue Training Saturday, January 30, 2016

Ambulance Runs: City-3 Davison Twp.-1 Richfield Twp.-3

Fire Association Report: FF Vanhorn explained the new Memorial to be erected in front of building starting in the Spring.

Other Business: N/A

Public comments: N/A

Next Meeting: February 23, 2016, at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 7:24 PM, by Chairperson Madore

Respectfully submitted by: M. Wright on January 26, 2016.