

DAVISON-RICHFIELD FIRE AUTHORITY
OCTOBER 15, 2018
6:00 PM

Meeting Called to Order: 6:00PM, by Chairperson Madore

Pledge of Allegiance: led by Madore

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

Absent: None

Also Present: J. Bratton, M. Christopherson, J. Eckel, E. Schroeder, P. James, T. Vanhorn,
S. Davis, J. McDougall, Z. May, B. Flewelling, A. Hill, B. Davis

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

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

Bills Presented for Payment: Moved by Madore, supported by Webber, to approve the
bills presented for payment totaling \$59,751.94.
Motion carried.

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

Correspondence: None

Unfinished: Motion to move forward with Rowe Engineering at cost of \$9100,
by Shields, second by Elkins. Motion carried.

New Business: Changing day of month & time of Board meetings, starting in October, to
the third Monday of each month at 6pm. Moved by Lear, supported by
Shields. Motion carried.

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Personnel Committee: Moved by Madore, second by Webber, to pay Assistant Chief J. Bratton & office clerk J. McDougall, \$1,000 a month for extra work. Motion Carried.
9 applications were received for the position of Fire Chief.
Probationary firefighters doing well.

Chief Report: 400+ second graders came through for fire prevention week.
3 members on sick leave.
R. Cohee (10 yrs) & D. Andrews (24 yrs), submitted letters of retirement.
Move to accept, by Shields, second by Schroeder. Passed.

Ambulance Runs: City - 1 Davison Twp.- 4 Richfield Twp.- 12

Fire Association Report: None

Other Business: C. Shields met with auditors, all went well.
E. Schroeder read his letter of retirement after (30yrs on 11/15/18).
Moved by Madore, second by Emery to accept. Motion carried.

Public comments: None

Next Meeting: November 19, 2018 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:20PM, by Madore

Respectfully submitted by: R. Emery on October 15, 2018