

DAVISON-RICHFIELD FIRE AUTHORITY
OCTOBER 24, 2017
6:30 PM

Meeting Called to Order: 6:30PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

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

Absent: J. Abernathy, Teri Webber

Also Present: M. Wright, S. Davis, B. Flewelling, M. Christopherson, Z. May,
T. Vanhorn, A. Hill, J. Cole, F. Mclain,

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

Approval of Minutes: Moved by Shields, supported by Emery, to approve the minutes of
September 26, 2017. Motion carried.

Bills Presented for Payment: Moved by Schroeder, supported by Elkins, to approve the
bills presented for payment totaling \$26,682.19. Motion carried.

Treasurers Report: Moved by Madore, second by Elkins to add CD Report and approve the
Treasurer Report as presented. Motion carried.

Correspondence: None

Davison-Richfield Fire Authority

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Unfinished: Kraft Engineering to take sewer pictures 10/25/17
Waiting on ISO report 60-90 days

New Business: Roles & Responsibilities – met with officers, made revisions. Set to be sent out week of 11/7/17.
Moved by Emery, second by Schroeder to provide packet in PDF format with attachments. Motion carried.

Personnel Committee: N. Cockerline moved to full time status.
E. Rau resignation letter.
Moved by Elkins, second by Schroeder to accept. Motion carried.

Chief Report: N/A

Ambulance Runs: City - 2 Davison Twp.- 0 Richfield Twp.- 7

Fire Association Report: Christmas dinners

Other Business: Allocating money for driveway at Station 2.

Public comments: N/A

Next Meeting: November 28, 2017 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 6:56 PM, by Chairman Madore

Respectfully submitted by: R. Emery on October 24, 2017