

**DAVISON RICHFIELD FIRE AUTHORITY
NOVEMBER 18, 2019
6:00 PM / STATION 1**

Meeting Called to Order: 6:00PM, by Chairman J. Madore

Pledge of Allegiance: led by J. Madore

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

Absent:

Others Present: J. Bratton, T. Vanhorn, J. Cole, M. Christopherson, J. McDougall, J. Ishmael,
Chris Gilbert & Pam Hill from Plante Moran

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

Approval of Minutes: Moved by Schroeder, supported by Webber to accept the
minutes of October 21, 2019. Motion carried.

Bills Presented for Payment: Moved by Schroeder, supported by Shields, to approve
the bills presented for payment totaling \$53,132.41.
Motion carried.

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

Correspondence: None

Unfinished: Motion to approve the Year End Report as presented made by Schroeder, second by Shields. Motion approved.

Motion to approve the Personnel Policy as presented by Schroeder. Support by Shields. Motion carried.

Motion made by Elkins to approve the Resolution to Establish Tiered Fire Run Rate. Supported by Webber. Roll call vote: 7 Yeas, 0 Nays. Motion approved.

New Business: Audit-70 hours spent on Fire Authority. No findings. Motion made to accept Audit Report as presented made by Schroeder. Second by Lear. Motion carried.

Personnel Committee: C. Somers 3-month input progressing as expected.

A. Hill on 6-month leave, effective November 12, 2019. Appointed as station 2 Lieutenant 3 is J. Ishmael.

Personnel Committee recommends hiring 5 firefighters. 3 will be on probationary status for 1 year (T. Fratina, S. Mathews). 2 will be for 16 months (K. Windle, J. Johnson, D. Allie) or until fire school is complete. Moved by Schroeder. Second by Shields to accept as presented. Motion carried.

Chief's Report: Roof repairs on Station 1 are complete.

One apparatus left to be DOT certified for the year.

One return letter has been received in support of the medical changes.

Ambulance Runs: City - 18 Davison Twp.- 20 Richfield Twp.- 16

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: December 16, 2019 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:18PM, by Madore

Respectfully submitted by: J. McDougall on November 18, 2019.