

**DAVISON RICHFIELD FIRE AUTHORITY
DECEMBER 16, 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: None

Also Present: B. Flewelling, T. Vanhorn, J. Cole, M. Christopherson, J. McDougall,
J. Ishmael, C. Pyles, C. Andrews, F. Mclain, L. Wright, T. Lawrence,
S. Davis, C. Zudel, S. Borton, Mayor T. Bishop

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 Elkins to accept the
minutes of November 18, 2019. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Schroeder, to approve
the bills presented for payment totaling \$38,491.16.
Motion carried.

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

Correspondence: None

Unfinished: None

New Business: Chief read a statement regarding Medicals & 8 mile rule. Board looking for an official policy change. Schroeder in contact with 911 who will find changes harder, Med Control will be simple to change & the State of MI. Has paperwork. Jan. 15, 2020 may not be an accurate date to look for 911 changes. Shields received 1 letter in support of ordinance from different area. Genesee County Parks requested to train on burn piles in Richfield Park & Wolverine Campground. Fire Control Ops would cost quite a bit with apparatus, personnel & time involved. Motion to reject made by Lear, supported by Shields. Carried.

Personnel Committee: Recommends M. Eckel being moved to regular status. Motion made by Emery, second by Shields to approve. Motion carried.

Chief's Report: Personnel Policy done & will be handed out to all department members. Participated in Shop with a Hero at Burton Walmart as well as Shopping on Main St., created this year by Michelle Edwards from the schools & City PD, Ring the Bell at Kroger, Christmas dinner deliveries. Life Saving Awards were given for full arrest on Sept. 26, 2019. Ladies Aux will possibly meet in January 2020. Compliments to those running the Department Facebook page.

Ambulance Runs: City - 9 Davison Twp.- 21 Richfield Twp.- 7

Fire Association Report: 10 Christmas dinners were delivered

Other Business: December 2019 is T. Lear's last month as a member of the Fire Authority Board. S. Davis will begin January 2020. Emery wished everyone well wishes for the holidays. Madore expressed his thanks & appreciation.

Public comments: None

Next Meeting: January 28, 2020 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:50PM, by Madore

Respectfully submitted by: J. McDougall on December 16, 2019.