

DAVISON-RICHFIELD FIRE AUTHORITY
DECEMBER 17, 2018
5:30 PM

Meeting Called to Order: 5:30PM, 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: M. Christopherson, E. Schroeder, E. Schroeder, K. Schroeder, T. Vanhorn,
S. Davis, N. Davis, B. Flewelling, K. Flewelling, A. Flewelling, A. Hill,
B. Davis, A. Dunton, C. Zudel, J. Ishmael, F. Mclain, C. Andrews, R. Cohee,
T. Lawrence, R. Powell, M. Wright, L. Wright, Z. May,

Approval of Agenda: Moved by Madore, supported by Emery to add “**Retiree Presentation**”
to the agenda. Motion carried.

Approval of Minutes: Moved by Schroeder, supported by Lear, to approve the
minutes of November 19, 2018. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Schroeder, to approve the
bills presented for payment totaling \$40,039.16.
Motion carried.

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

Correspondence: None

Unfinished: New Chief agreement with Brian Flewelling accepted. Moved by Shields,
supported by Lear.

New Business: Retiree Presentation & service awards: E. Schroeder (30 yrs.), D. Andrews
(24 yrs.), R. Cohee (10 yrs.).

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Personnel Committee: None

Chief Report: Participated in the Christmas Parade & Shop with a Hero at Meijer
T-12 at Halt for repair
E-17 in Owosso
E-13 Broken motor mount
New radios to be installed after holidays

Ambulance Runs: City - 3 Davison Twp.- 6 Richfield Twp.- 16

Fire Association Report: Gifts presented to retirees

Other Business: January 21, 2019 meeting changed to January 14, 2019, due to holiday on Monday the 21, 2019.

Public comments: None

Next Meeting: January 14, 2019 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 5:55PM, by Madore

Respectfully submitted by: R. Emery on December 17, 2018