

DAVISON-RICHFIELD FIRE AUTHORITY
DECEMBER 19, 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, Teri Webber, A. Schroeder
J. Abernathy, T. Elkins

Absent: N/A

Also Present: M. Wright, S. Davis, E. Schroeder, M. Christopherson, F. Mclain,
J. Cole, T. Vanhorn

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

Approval of Minutes: Moved by Shields, supported by Schroeder, to approve the minutes of
November 28, 2017. Motion carried. November Minutes amended to
show as moved by Schroeder. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins, to approve the
bills presented for payment totaling \$31,646.12. Motion carried.

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

Correspondence: None

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Unfinished: ISO - waiting on feedback for townships
Add clerk's son to health plan, board needs written estimate. No motion taken.

New Business: None

Personnel Committee: Roles & Responsibilities to be presented at January meeting for
Lieutenants through Asst. Chief

Chief Report: Truck Committee
Hydrant wrenches

Ambulance Runs: City - 0 Davison Twp.- 1 Richfield Twp.- 5

Fire Association Report: 10 Christmas dinners to be delivered

Other Business: Several issues with new 800 pagers. New target date 1/1/18, advisory board
meets on 1/8/18.
Appreciation plaque presented to J. Abernathy

Public comments: N/A

Next Meeting: January 23, 2018 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at PM, by Chairman Madore

Respectfully submitted by: R. Emery on November 28, 2017