

DAVISON-RICHFIELD FIRE AUTHORITY

February 23, 2016

6:30 PM

Meeting Called to Order: 6:31PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

Members Present: J. Madore, C. Shields, T. Webber, R. Emery

Absent: J. Abernathy, M. Hart, T. Elkins

Also Present: M. Wright, M. Christopherson, E. Schroeder

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

Approval of Minutes: Moved by Emery, supported by Webber to approve the minutes of January 26, 2016 as presented. Motion carried.

Bills Presented for Payment: Moved by Emery, supported by Shields to approve the bills presented for payment totaling \$36,797.40. Motion carried.

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

Correspondence: R. Emery asked clarification of Cost Recovery, explained by C. Shields. Explanation of Board action by Richfield Twp. for residents with auto accident.

Davison-Richfield Fire Authority
February 23, 2016
Page 2

Unfinished: N/A.

New Business: N/A

Personnel Committee: N/A

Chief Report: N/A

Ambulance Runs: City-0 Davison Twp.-0 Richfield Twp.-3

Fire Association Report: N/A

Other Business: N/A

Public comments: N/A

Next Meeting: March 22, 2016, at 6:30 PM, at Station 1

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

Respectfully submitted by: M. Wright on February 23, 2016.