

**DAVISON-RICHFIELD FIRE AUTHORITY**  
**FEBRUARY 27, 2018**  
**8:00 PM**

**Meeting Called to Order:** 8:00PM, by Chairperson Madore

**Pledge of Allegiance:** led by Chairperson Madore

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

**Absent:** N/A

**Also Present:** M. Wright

**Approval of Agenda:** Moved by Shields, supported by Elkins to approve the agenda as presented with Sewer Report added. Motion carried.

**Approval of Minutes:** Moved by Elkins, supported by Shields, to approve the minutes of January 23, 2018.

**Bills Presented for Payment:** Moved by Elkins, supported by Shields, to approve the bills presented for payment totaling \$298,732.86. Motion carried.

**Treasurers Report:** Moved by Madore, second by Lear to approve the Treasurer Report as presented. Motion carried.  
Budget Amendment of \$107,266.00, for Truck 12 refurb. Moved by Lear, second by Elkins. Motion carried.

**Correspondence:** None

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**Unfinished:** Quote to separate storm & sanitary drains total \$99,000.00. Next update at March meeting. No motion taken.

**New Business:** Set December meeting for 12-18-18, at 8PM.

Moved by Shields, supported by Elkins. Motion carried.

Officer duties & criteria moved by Shields, supported by Webber. Passed.

Fire command chart & organizational charts moved by Shields,  
second by Webber. Motion passed.

**Personnel Committee:** Discussing run percentages

**Chief Report:** None

**Ambulance Runs:** City - 5 Davison Twp.- 4 Richfield Twp.- 10

**Fire Association Report:** None

**Other Business:** 800 pagers going back to County for reprogramming. Not to be distributed until mid-summer.

**Public comments:** None

**Next Meeting:** March 27, 2018 at 8:00 PM, at Station 1

**Adjournment:** Mtg. adjourned at 8:43PM, by Chairman Madore

**Respectfully submitted by:** R. Emery on February 27, 2018