

DAVISON-RICHFIELD FIRE AUTHORITY
FEBRUARY 11, 2019
6:00 PM

Meeting Called to Order: 6:00PM, by Chairperson Madore

Pledge of Allegiance: led by Madore

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

Absent: T. Lear

Also Present: B. Flewelling, M. Christopherson, E. Schroeder, T. Vanhorn, F. Mclain,
C. Andrews, J. Eckel, J. Cole, A. Hadland, J. McDougall, J. Ishmael

Approval of Agenda: Moved by Schroeder, supported by Elkins to amend the agenda to list ***Option 3 for floor drains under Unfinished Business***
Motion carried.

Approval of Minutes: Moved by Shields, supported by Schroeder to amend the minutes of January 14, 2019, to show ***Option 3 for floor drains with a brief detail of specifics & amount*** Motion carried.

Bills Presented for Payment: Moved by Schroeder, supported by Elkins, to approve the bills presented for payment totaling \$683,629.04.
Motion carried.

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

Correspondence: None

Unfinished: **Floor drains Option #3:** The replacement of all 3 floor trench drains in the original garage & the garage addition, & a new floor drain would be constructed from both trench drains in the garage addition to a new trench drain in the original garage. All 3 trench drains would then be connected to the existing 6" sanitary lead in the basement. Estimated cost of \$33,000.00.

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New Business: Proposed Budget Amendments: Budget Committee met to amend to \$40,000, to accommodate driveway at Station 2. The Replace Rear Entry Door line item has been increased to \$2,600, while the line item for Furniture Replacement was reduced to \$150.

Moved by Schroeder, supported by Webber. Motion carried.

Excess Operating Fund increased from \$75,000 to \$100,000. Creation of draft plan needed. Move to approve Investment Report by Schroeder, supported by Elkins. Motion carried.

Proposed Building Fund is assignmental fund. Use \$100,000 of excess to begin Capital Improvement Fund. Amend language later. Equipment Fund increased from \$65,000 to \$75,000. Move by Schroeder to adopt Capital Improvement Plan, second by Elkins. Roll call vote unanimous, Lear absent. Motion carried.

Run rate reduced from \$1,839.57 to \$1,679.11, effective 2-1-19. Roll call vote unanimous to approve, Lear absent. Motion carried.

Moved by Schroeder, second by Shields to accept Personnel Committee recommendation, effective 2-1-19, Elkins as Chairman of Discipline Appeal Committee. Motion carried.

Personnel Committee: 6 month input sheets satisfactory for Battalion Chief F. Mclain.

Chief recommendation to adjust stipend for Assistant Chief J. Bratton from \$500 to \$700, & Battalion Chief F. Mclain from \$425 to \$625, both with increased duties. Effective 2-1-19. Motion to approve made by Shields, supported by Webber. Motion Carried.

Motion to extend extra pay to Fire Dept. Clerk until 3-21-19. Moved by Emery, supported by Shields. Motion carried.

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Chief Report: Braidwood senior safety meeting on 2-20-19, by Batt Chief Mclain.

Blueberry Ambassador visited with treats.

E. side rear entry door replaced.

3 members signed up for Career Day at the Middle School.

Possible 5-8 candidates to interview.

Runs high. 63 in January 2019. Proposed letter to Dave Plumb at 911 to move toward a permanent solution with the hopes to control the increasing number of medical runs. Motion to sign by Madore, supported by Schroeder. Motion carried.

Ambulance Runs: Per Chief Flewelling, the tallying of monthly medical run totals for each municipality will be from the 1st through the 30th/31st of each month rather than from Authority meeting date to the next Authority meeting date, as previously recorded. Effective 2-11-19.

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Fire Association Report: None

Other Business: Can keep fire department exclusive driveway, not taking away from current businesses. Go ahead with plan.

Public comments: None

Next Meeting: March 18, 2019 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:32PM, by Madore

Respectfully submitted by: R. Emery, J. McDougall on February 11, 2019.