

DAVISON-RICHFIELD FIRE AUTHORITY
FEBRUARY 28, 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, J. Abernathy
A. Schroeder

Absent: T. Elkins

Also Present: M. Wright, S. Davis, T. Vanhorn, C. Zudel

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

Approval of Minutes: Moved by Shields, supported by Schroeder to approve the minutes of January 24, 2017 as presented. Motion carried.

Bills Presented for Payment: Moved by Abernathy, supported by Schroeder to approve the bills presented for payment totaling \$53,065.07. Motion carried.
Question regarding John Hancock payments

Treasurers Report: Moved by Madore, second by Abernathy to approve the Treasurer's Report as presented. Motion carried.
Discussed Radio expenses, T-12 and New R-16

Correspondence: None

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Unfinished: None

New Business: None

Personnel Committee: Extended Personnel Committee will meet 5-8pm, March 15, 2017,
for Officers 6PM.

Chief Report: All SCBA's in service,
Door damage at Station 2

Ambulance Runs: City- 3 Davison Twp.- 2 Richfield Twp.- 12

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: March 28, 2017 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 6:43 PM, by Chairman Madore

Respectfully submitted by: R. Emery/M. Wright on February 28, 2017