

**DAVISON RICHFIELD FIRE AUTHORITY**  
**MARCH 18, 2019**  
**6:00 PM**

**Meeting Called to Order:** 6:02PM, by Chairperson Madore

**Pledge of Allegiance:** led by Madore

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

**Absent:** None

**Also Present:** B. Flewelling, Leanne Panduren from Rowe, Mike Pfiper from Kraft Engineering, M. Christopherson, E. Schroeder, T. Vanhorn, F. Mclain, C. Andrews, J. Eckel, J. McDougall, Z. May, Skip & Nancy Davis, A. Dunton, A. Hill

**Approval of Agenda:** Moved by Schroeder, supported by Shields to accept the Agenda as presented. Motion carried.

**Approval of Minutes:** Moved by Shields, supported by Schroeder to amend the minutes of February 11, 2019, New Business: Proposed Budget Amendment should read \*Proposed Budget Amendments: “Budget Committee met to amend to \$40,000, to \*reflect a lower cost of drain project”\* was noted as “driveway at Station 2.” And “Proposed Building Fund is assigned, not assignmental, as written. Motion carried.

**Bills Presented for Payment:** Moved by Schroeder, supported by Emery, to approve the bills presented for payment totaling \$55,214.05.  
Motion carried.

**Treasurers Report:** Moved by Madore, second by Schroeder to approve the Treasurers Report as presented. Note made that Office Supplies line item will need to be amended. Motion carried.

**Correspondence:** None

**Unfinished:** Proposed 2018-2019 Budget Amendments: Increased door replacement line item. Compressor was purchased this Budget year, putting gear washer/dryer & driveway at Station 2 into 2019-2020 budget. Moved by Schroeder, supported by Lear. Motion carried.

**Unfinished continued:** Need to increase line item for 2<sup>nd</sup> entry door replacement.

Open bidding for floor drain Option #3 estimated for \$29,000, due April 8, 2019, 2pm. Start in May. Specs to be sent to Chief. Need for a pre-construction meeting.

Station 2 driveway to be complete in 2019-2020 budget year.

**New Business:** None

**Personnel Committee:** 6 & 9 month input sheets satisfactory for Asst. Chief Bratton, Lieutenant Hill & probationary members S. Little & A. Prieur.

Recommendation was made to put probationary member J. Eckel on regular status. Moved by Emery, supported by Lear. Motion carried.

The Applicant Screening Committee recommended 3 new hires. Moved by Emery, second by Shields. Motion carried.

D. Terrell on 6 month personal leave from 2/20-8/20/19.

N. Walsh resigned due to health. Moved by Emery, second by Shields to accept. Motion carried.

**Chief's Report:** Chief & Lt. May meeting with Boy Scouts to discuss possible Explorer Program.

3 Senior Centers had their Annual Safety Meetings.

Chief attended 2 or 4 classes on NIMS 400.

911 & Med Control communications continue over medical calls.

Chief working on weather siren issues within the City.

**Ambulance Runs:** City - 6      Davison Twp.- 8      Richfield Twp.- 6

**Fire Association Report:** Salvation Army Ring the Bell at Kroger raised \$3,685. Maybe go to Menards next year.

Helped Safari Club auction fundraiser for youth & outdoor education.

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**Other Business:** Cindy Shields extended an invite for Super Hero night at Lake Callis, on July 19, 2019. Admittance is free to Fire, Police & EMS.

**Public comments:** None

**Next Meeting:** April 6, 2019 at 6:00 PM, at Station 2

**Adjournment:** Mtg. adjourned at 7:05PM, by Madore

**Respectfully submitted by:** R. Emery, J. McDougall on March 18, 2019.