

DAVISON-RICHFIELD FIRE AUTHORITY
MARCH 22, 2016
6:30 PM

Meeting Called to Order: 6:32PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

Members Present: J. Madore, T. Elkins C. Shields, T. Webber

Absent: J. Abernathy, M. Hart, R. Emery

Also Present: M. Wright, M. Christopherson, S. Davis, L. Wright, T. Vanhorn

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

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

Bills Presented for Payment: Moved by Madore, supported by Weber to approve the bills presented for payment totaling \$ 32,563.75. Motion carried.

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

Correspondence: No Report

Davison-Richfield Fire Authority

March 22, 2016

Page 2

Unfinished: N/A.

New Business: Moved by Madore, Supported By Weber to appoint J. Madore, C. Shields, M. Hart to the budget committee. Motion carried

Personnel Committee: Motion by Elkins. Supported by Madore. Review of firefighter Jacob Ishmael 6 month input firefighter is progressing well.

Chief Report: Reviewed the final drawing of the new rescue and explained we are still on schedule and below budget at this point.

Ambulance Runs: City- Davison Twp.- Richfield Twp.- Chief forgot, no report

Fire Association Report: Committee is working on the golf outing. The outing will be moved to Sugarbush G.C. on July 16

Other Business: N/A

Public comments: N/A

Next Meeting: April 26, 2016 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 6:45 PM, by Chairperson Madore

Respectfully submitted by: M. Wright on March 22, 2016.