

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

Meeting Called to Order: 8:01PM, by Chairperson Madore

Pledge of Allegiance:

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

Absent: N/A

Also Present: M. Wright, Gary Gould from the Davison Index, S. Davis, B. Davis,
B. Flewelling, T. Lawrence, C. Zudel, A. Dunton, M. Christopherson,
F. McLain, J. Cole, T. Vanhorn, A. Hill, P. James, C. Andrews, D. Terrell

Approval of Agenda: Moved by Schroeder, supported by Elkins to approve the agenda as presented to include Proposed Budget Amendment. Motion carried.

Approval of Minutes: Moved by Shields, supported by Schroeder, to approve the minutes of February 27, 2018.

Bills Presented for Payment: Moved by Schroeder, supported by Elkins, to approve the bills presented for payment totaling \$29,972.33. Motion carried.

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

Correspondence: None

Davison-Richfield Fire Authority

March 27, 2018

Page 2

Unfinished: None

New Business: Budget Committee Members: A. Schroeder, J. Madore & C. Shields.
Moved by Madore, supported by Lear. Motion carried.

Station 1 Repair/Replace Committee: A. Schroeder, T. Elkins & J. Madore,
Moved by Madore, supported by Shields. Motion passed.

Accept Budget Amendment, moved by Schroeder, second by Webber.
Motion passed.

Personnel Committee: Received retirement letter from S. Davis.
Moved to accept by J. Madore, second by Shields. Motion Passed.

Chief Report: Getting bids for station 1 bay door opener.
T-12 ready to go out for refurb.

Ambulance Runs: City - 3 Davison Twp.- 2 Richfield Twp.- 6

Fire Association Report: Elections next month
No firm information on Golf Outing

Other Business: Pager issues continue

Public comments: None

Next Meeting: April 24, 2018 at 8:00 PM, at Station 1

Adjournment: Mtg. adjourned at 8:46PM, by Chairman Madore

Respectfully submitted by: R. Emery on March 27, 2018