

**DAVISON-RICHFIELD FIRE AUTHORITY**  
**MARCH 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, A. Schroeder

**Absent:** T. Elkins J. Abernathy

**Also Present:** M. Wright, S. Davis, T. Vanhorn, C. Zudel, F. Mclain, J. Cole, A. Dunton,  
J. Bratton, A. Hill, M. Christopherson

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

**Approval of Minutes:** Moved by Schroeder, supported by Shields to approve the minutes of  
February 28, 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.

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

**Correspondence:** MABAS Committee  
Box Alarms

**Davison-Richfield Fire Authority**

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**Unfinished:** Epi Pens approved by State, waiting on cost (drug + needles)

**New Business:** Budget Committee held off until April meeting

**Personnel Committee:** 10 minute recess for personnel issues  
9 month inputs on J. Cole, D. Pelt, E. Rau all OK  
Accept resignation letter from K. Schroeder. Moved by Emery,  
second by A. Schroeder. Motion carried.  
Recommendation to release K. Church. Moved by Emery.  
Second by Shields. Motion Carried.  
Committee met with all officers. Plans for the future.  
Policy & Procedure review.

**Chief Report:** Roof repair at Station 2 from wind damage complete

**Ambulance Runs:** City- 0 Davison Twp.- 3 Richfield Twp.- 4

**Fire Association Report:** High School Scholarships for May  
Golf Outing with Burton  
Finish Memorial  
\$43K over 10 year period

**Other Business:** None

**Public comments:** None

**Next Meeting:** April 25, 2017 at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 7:10 PM, by Chairman Madore

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