

DAVISON RICHFIELD FIRE AUTHORITY
APRIL 15, 2019
6:00 PM / STATION 2

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, Mike Pifer from Kraft Engineering, E. Schroeder,
T. Vanhorn, F. Mclain, J. McDougall, B. Davis, T. Lawrence, J. Cole,
A. Dunton, J. Ishmael, S. Little

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

Approval of Minutes: Moved by Schroeder, supported by Elkins to accept the
minutes of March 18, 2019. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Schroeder, to approve the
bills presented for payment totaling \$37,928.21.
Motion carried.

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

Correspondence: None

Unfinished: Mike Pifer from Kraft Engineering discussed adjusted plans for Option #3,
for drains at Station 1, suggested by Chief Flewelling, also saves approx.
\$6,000.00. Open bids will be brought in at the May Fire Authority meeting.
Moved by Schroeder, supported by Elkins. Motion carried.

Proposed Budget for 2019-2020, presented in new structure. Fire run cost
will be down. Proposed still needs to be approved by other Boards. Usually
done by June 1st. Moved by Schroeder, supported by Emery, to push forward
with proposed. Motion carried.

C. Shields reviewed Investment Report. Interest is up.

New Business: Station 1 long term, future location discussion made reference to the Repair Replacement Committee set up in 2018, consisting of Elkins, Schroeder & Madore.

Personnel Committee: K. Skunda on medical leave approx. 3 months, effective April 12, 2019. Motion to accept by Elkins, second by Emery. Motion carried.

9 month input on Battalion Chief, doing well.

Revised drafts of the Personnel Handbook / Bylaws, will be presented next month for approval & then sent to attorney for legal approval.

Chief's Report: Siren in City didn't operate during recent severe weather. Request a Resolution for City to manage it. 3 agreements needed in writing for each municipality to maintain own sirens.

North entry door replaced.

Interest in forming the Women's Auxiliary & having a Pancake Breakfast May 11, 2019. Motion made by Schroeder, supported by Shields to accept use of station 2. Motion carried.

New hire S. Little, finished Fire Academy

Chief on vacation. Taking NIMS 6 & 7 classes in May.

Ambulance Runs: City - 5 Davison Twp.- 14 Richfield Twp.- 6

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: May 20, 2019 at 6:00 PM, at Station 1

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

Respectfully submitted by: J. McDougall on April 15, 2019.