

DAVISON-RICHFIELD FIRE AUTHORITY
APRIL 24, 2018
8:00 PM

Meeting Called to Order: 8:11PM, by Chairperson Madore

Pledge of Allegiance: Led by J. Madore

Members Present: J. Madore, R. Emery, Teri Webber, T. Lear,

Absent: C. Shields, A. Schroeder, T. Elkins

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

Approval of Agenda: Moved by Lear, supported by Webber to approve the agenda as Presented. Motion carried.

Approval of Minutes: Moved by Webber, supported by Lear, to approve the minutes of March 27, 2018.

Bills Presented for Payment: Moved by Madore, supported by Webber, to approve the bills presented for payment totaling \$63,112.85.
Motion carried.

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

Correspondence: Thank you card from resident Mr. & Mrs. Toomey who had a structure fire on Easter at 11240 E. Richfield Rd.

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Unfinished: None

New Business: Two bids on bay door opener, neither bidder can get parts. Go with Davison Overhead Door bid for \$1229. Moved by Emery, second by Webber.
Motion Carried.
Moved by Madore, second by Emery to postpone Proposed Budget vote until next meeting. Motion carried.

Personnel Committee: Madore rolled out percentile requirement & incentive program.
Assistant Chief position posted. Deadline 4/27/18.

Chief Report: None

Ambulance Runs: City - 4 Davison Twp.- 4 Richfield Twp.- 5

Fire Association Report: Skip Davis retirement presentation
Scott Yaklin Scholarships awarded to three students
Golf Outing posted

Other Business: Radio situation is improving

Public comments: None

Next Meeting: May 22, 2018 at 8:00 PM, at Station 1

Adjournment: Mtg. adjourned at 8:40PM, by Chairman Madore

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