

DAVISON-RICHFIELD FIRE AUTHORITY
APRIL 25, 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, T. Elkins, Teri Webber, J. Abernathy,
A. Schroeder

Absent: N/A

Also Present: M. Wright, S. Davis, T. Vanhorn, F. Mclain, J. Cole, M. Christopherson
B. Flewelling

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

Approval of Minutes: Moved by Shields, supported by Schroeder to approve the minutes of
March 28, 2017, change motion from being moved by Abernathy to
Emery (Abernathy was absent). Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins to approve the
bills presented for payment totaling \$37,533.00. Motion carried.

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

Correspondence: None

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Unfinished: Epi Pens waiting on Med Control

New Business: Proposed Budget Amendment attached as Appendix 1
Budget Committee Members: Madore, Shields, Schroeder
Moved by Madore, second by Abernathy. Motion carried.

Personnel Committee: Met three times
Command Structure
Review Activity Sheets
Postpone for now

Chief Report: Training – Fire Prevention Request
Training Nightingale Bowling

Ambulance Runs: City- 0 Davison Twp.- 2 Richfield Twp.- 3

Fire Association Report: Scholarships awarded
Golf outing July 15 at Brookwood

Other Business: None

Public comments: None

Next Meeting: May 23, 2017 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 18:47 PM, by Chairman Madore

Respectfully submitted by: M. Wright on April 25, 2017