

# DAVISON-RICHFIELD FIRE AUTHORITY

April 28, 2015

6:30 PM

**Meeting Called to Order:** at 6:30 pm by Chairperson Madore

**Pledge of Allegiance:** led by Chairperson Madore

**Members Present:** J. Madore, C. Shields, T. Howell, T. Elkins, J. Abernathy, T. Webber

**Absent:** M. Hart

**Also Present:** Chief M. Wright, Asst. Chief Davis, Batt. Chief E. Schroeder,  
M. Christopherson, L. Wright, T. Vanhorn, F. Mclain

**Approval of Agenda:** Moved by Abernathy, supported by Shields to approve agenda as Presented. Motion carried.

**Approval of Minutes:** Moved by Shields, supported by Webber to approve the minutes of March 24, 2015, as presented. Motion carried.

**Bills Presented for Payment:** Moved by Madore, supported by Webber to approve the bills presented for payment totaling \$62,453.42. Motion carried.

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

**Correspondence:** Fire, Police & EMS \$50 Gift cards left on door for BBQ

**Unfinished:** None

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**New Business:** Budget Committee: Moved by Madore, supported by Elkins to approve the 2015-2016 Fire Authority Budget. Motion carried unanimously

Resolution 15-001: Moved by Abernathy, second by Elkins to authorize signatures. Motion carried unanimously by roll call vote.

Truck Replacement: Chief Wright requested to withdraw the 4/21/15. The Vehicle Replacement Committee to continue its work.

Motion to concur with Chief's request moved by Abernathy, supported by Elkins. Motion carried unanimously.

**Personnel Committee:** Progress of trainees satisfactory by Chief M. Wright

**Chief Report:** Dam exercise on Wednesday, April 29, 2015

High School Rescue Program on Thursday, May 7, 2015

Vehicle Replacement Committee to continue to work diligently

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

**Fire Association Report:** None

**Other Business:** Non-response from ISO to the Fire Chief per Chief M. Wright

Landscaping of Sub-Station being worked on

**Public comments:** Richfield Twp. applied for a siren

Richfield Twp. to demolish house off of Mott Building, June time frame

**Next Meeting:** May 26, 2015, at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 7:26 PM, by Chairperson Madore

**Respectfully submitted by:** J. Abernathy on April 28, 2015.