

# DAVISON-RICHFIELD FIRE AUTHORITY

MAY 22, 2018

8:00 PM

**Meeting Called to Order:** 8:00PM, by Vice Chairperson Schroeder

**Pledge of Allegiance:** Led by A. Schroeder

**Members Present:** R. Emery, T. Lear, C. Shields, A. Schroeder, T. Elkins

**Absent:** J. Madore, Teri Webber

**Also Present:** M. Wright, J. Bratton, M. Christopherson, F. McLain, B. Davis,  
T. Lawrence, T. Vanhorn, C. Andrews, L. Wright, C. Earegood,  
Z. May, J. Hunt, E. Schroeder, J. McDougall, J. Cole,

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

**Approval of Minutes:** Moved by Shields, supported by Lear, to approve the minutes of April 24, 2018.

**Bills Presented for Payment:** Moved by Schroeder, supported by Elkins, to approve the bills presented for payment totaling \$31,655.89.  
Motion carried.

**Treasurers Report:** Moved by Emery, second by Lear to approve the Treasurer Report as presented. Motion carried.

**Correspondence:** None

**Unfinished:** Drains & sewers new options: #1 install new sanitary from drains to street.  
#2 Install sump system short term solution for now, long term intent to  
Be provided in writing. Chief to seek bids. Moved by Shields, supported  
by Elkins. Motion carried.  
Still having pager issues

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**New Business:** 2018-2019 Budget Moved by Emery, supported by Elkins to approve.  
Elkins yes, Lear yes, Shields yes, Emery yes, Madore absent, Webber absent,  
Schroeder abstained. Motion carried.

**Personnel Committee:** Letters of resignation from R. Godfrey, effective April 24, 2018,  
Z. Watt, effective May 31, 2018.  
Moved by Schroeder, supported by Shields to accept. Motion carried.  
Two applicants for Assistant Chief position were J. Bratton &  
B. Flewelling. After testing & interviews, it is the Chief's  
recommendation the position go to J. Bratton.  
Moved by Emery, supported by Shields. Motion carried.

**Chief Report:** New radios are here.  
Update given on refurbishment on T-12. E-13 out for repair.  
Chief to retire 9-17-18, with 46 years of service.

**Ambulance Runs:** City - 1 Davison Twp.- 3 Richfield Twp.- 4

**Fire Association Report:** Participating in Thunder for Hunger July 14, 2018.

**Other Business:** None

**Public comments:** None

**Next Meeting:** June 26, 2018 at 8:00 PM, at Station 1

**Adjournment:** Mtg. adjourned at 8:19PM, by Elkins

**Respectfully submitted by:** R. Emery on May 22, 2018