

DAVISON-RICHFIELD FIRE AUTHORITY

MAY 23, 2017

6:30 PM

Meeting Called to Order: 6:31PM, 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, J. Cole, M. Christopherson, D. Terrell, L. Wright, N. Davis, C. Zudel, J. Bratton, E. Schroeder

Approval of Agenda: Moved by Abernathy, supported by Elkins to approve the agenda as presented. **April Minutes correction to read: Budget Recommendation 2017-2018.** Motion carried.

Approval of Minutes: Moved by Schroeder, supported by Abernathy to approve the minutes of April 25, 2017. Motion carried.

Bills Presented for Payment: Moved by Abernathy, supported by Elkins to approve the bills presented for payment totaling \$33,047.31. Motion carried.

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

Correspondence: Drain issue in entire Station 1 building going to storm drain. Genesee County & DPW are aware. Moved by Madore, second by Elkins to form committee of Schroeder, Abernathy & Chief Wright to investigate further.

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Unfinished: County is giving Epi Pens out now. We have not been notified yet.
Purchase 2 kits at a cost of \$275.00 each. Continue to pursue training for injections. Moved by Madore, supported by Abernathy. Motion carried.

New Business: Motion to have the Fire Authority Chair sign MABAS. Moved by Shields, second by Abernathy. Motion carried.
Budget recommendation for 2017-2018 approved as presented.
Moved by Madore, supported by Elkins. Motion carried.

Personnel Committee: Inputs: 6 months N. Cockerline - satisfactory, 12 months J. Cole & D.Pelt regular status, E. Rau extended probation.
C. Earegood request for 6 month leave of absence.
Motion to accept recommendations from Personnel Committee moved by Elkins, supported by Abernathy. Motion carried.
Personnel Committee still meeting on Structure, Rules & Regulations.

Chief Report: Saturday, June 3, 2017 busy with requests for fire department
Thunder For Hunger, Relay For Life

Ambulance Runs: City - 2 Davison Twp.- 4 Richfield Twp.- 6

Fire Association Report: Working on Memorial wall again.
Golf outing July 22, 2017

Other Business: Water Rescue Training at Lake Callis 5/24/17
Mileage passed. 911 Committee is looking at new radios. Pagers are also looking at being replaced countywide. Research & testing is being done on both.

Public comments: None

Next Meeting: June 27, 2017 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 19:18 PM, by Chairman Madore

Respectfully submitted by: A. Schroeder/M. Wright on May 23, 2017