

**DAVISON RICHFIELD FIRE AUTHORITY**  
**JUNE 17, 2019**  
**6:00 PM / STATION 1**

**Meeting Called to Order:** 6:00PM, by Chairman J. Madore

**Pledge of Allegiance:** led by J. Madore

**Members Present:** A. Schroeder, T. Webber, R. Emery, T. Lear

**Absent:** C. Shields, T. Elkins

**Also Present:** B. Flewelling, C. Andrews, A. Dunton, T. Lawrence, T. Vanhorn,  
F. Mclain, J. McDougall, J. Cole, P. James, M. Christopherson,  
Sidney Nuckolls & mom, Mallory Russell & mom

**Approval of Agenda:** Moved by Schroeder, supported by Emery to add “**Scholarships**”  
to the June 17, 2019 Agenda, under New Business. Motion carried.

**Approval of Minutes:** Moved by Schroeder, supported by Lear to accept the  
minutes of May 20, 2019. Motion carried.

**Bills Presented for Payment:** Moved by Schroeder, supported by Lear, to approve the  
bills presented for payment totaling \$43,816.52.  
Motion carried.

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

**Correspondence:** None

**Unfinished:** Moved by Schroeder, second by Webber to accept the Proposed Budget  
Amendments for 2018-2019. Motion carried.

Attorney is to be chosen to look at revised Personnel Manual for legalities.  
Will need to be brought back to Fire Authority Board for final approval.  
Moved by Schroeder, second by Lear to move forward. Motion carried.

Davison Twp. created a Weather Siren Resolution (No. 2019-17) to show  
their responsibility for the repair, maintenance to sirens in their area.

**New Business:** Scott Yaklin Scholarships were awarded to 3 high school students. Mallory Russell, Sidney Nuckolls and Maggie Campeau.

**Personnel Committee:** Personnel Committee & the Screening Committee recommend the position of night Captain at Station 1 be given to T. Vanhorn. Moved by Emery, second by Schroeder. Motion carried.

Also recommend hiring C. Somers with a 6 month probationary period based on his previous 12 years on the department. Moved by Schroeder, second by Emery. Motion carried.

Due to a lack of attendance & moving out of our area, it was recommended H. Reese be terminated. Moved by Emery, supported by Schroeder. Carried.

**Chief's Report:** Drain project wrapping up. Trucks will be back in hall next week. Station 2 driveway project waiting on MDOT permits and bids. New hires M. Eckel & T. Prieur completed MFR class. J. Eckel & S. Little are in MFR class now. Extrication demo done at Hank Graff. Center to cover portable radios reprogramming.

**Ambulance Runs:** City - 4      Davison Twp.- 9      Richfield Twp.- 7

**Fire Association Report:** None

**Other Business:** Want to get a statement from neighboring businesses regarding Station 2 driveway, acknowledging easement.

**Public comments:** No elections in August at Station 2 this year.

**Next Meeting:** July 15, 2019 at 6:00 PM, at Station 1

**Adjournment:** Mtg. adjourned at 6:25PM, by Madore

**Respectfully submitted by:** J. McDougall on June 17, 2019.