

DAVISON-RICHFIELD FIRE AUTHORITY

JUNE 27, 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, E. Schroeder, S. Davis, Z. Watt, J. Cole, F. Mclain, M. Christopherson, D. Terrell, L. Wright, A. Hadland, T. Lawrence, Lindsey Anthony, Kaylee Johnson, Emily Schroeder, Cade Coleman, Jollette Torok, Arleen Christopherson, Mallory Torok,

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

Approval of Minutes: Moved by Shields, supported by Abernathy to approve the minutes of May 23, 2017. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins to approve the bills presented for payment totaling \$46,251.82. Motion carried.

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

Correspondence: Firefighter Association presented scholarships to Lindsey Anthony, Kalee Johnson, Emily Schroeder,

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Unfinished: Epi Pen study should have training in next couple weeks.

New Business: None

Personnel Committee: Did not meet.

Chief Report:

Ambulance Runs: City - 1 Davison Twp.- 2 Richfield Twp.- 4

Fire Association Report: Two dates available for Steak Stag, Aug 5th or 12th.
Moved by Emery, supported by Shields. Motion carried.

Other Business: A. Schroeder recommends getting quotes from contractors to change sewer lines. Ed Brown to assist.
Cost Recovery
Current VHS paging system shot. 911 moving to 800mgz pagers.

Public comments: None

Next Meeting: July 25, 2017 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 19:00 PM, by Chairman Madore

Respectfully submitted by: R. Emery/M. Wright on June 27, 2017