

**DAVISON-RICHFIELD FIRE AUTHORITY**  
**JUNE 28, 2016**  
**6:30 PM**

**Meeting Called to Order:** 6:30PM, by Chairperson Madore

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

**Members Present:** J. Madore, M. Hart, C. Shields, J. Abernathy, T. Elkins, R. Emery  
Teri Webber

**Absent:** N/A

**Also Present:** M. Wright, M. Christopherson, T. Vanhorn, E. Schroeder, J. Cole,  
D. Terrell, Faith Stillwagon, Dennis LaRocque, Renee LaRocque,  
Andrea LaRocque, Autumn Birdel

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

**Approval of Minutes:** Moved by Abernathy, supported by Webber to approve the minutes of  
May 24, 2016 as presented. Motion carried.  
Health Insurance to be taxed.  
Scholarship Awards

**Bills Presented for Payment:** Moved by Madore, supported by Elkins to approve the bills  
presented for payment totaling \$33,590.46. Motion carried.

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

**Correspondence:** None

**Davison-Richfield Fire Authority**

**June 28, 2016**

**Page 2**

**Unfinished:** Truck Update: Under construction

**New Business:** None

**Personnel Committee:** Personnel Manual – 3 highlighted changes recommended for approval by Personnel Committee.

Clarification being sought about savings and/or other program for clerk's request.

Moved by Shields, supported by Abernathy. Motion carried.

**Chief Report:** Epi-pen still being worked on  
Genesee County no burn in effect  
Fireworks are questionable but legal

**Ambulance Runs:** City- 0 Davison Twp.- 1 Richfield Twp.- 1

**Fire Association Report:** Golf outing still scheduled, short a few teams  
Wall project moving along

**Other Business:** Back to School Blast August 9th

**Public comments:** N/A

**Next Meeting:** July 26, 2016 at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 6:55 PM, by Chairperson Madore

**Respectfully submitted by:** J. Abernathy on June 28, 2016.