

DAVISON RICHFIELD FIRE AUTHORITY
JULY 15, 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: J. Madore, A. Schroeder, T. Webber, C. Shields, T. Elkins, R. Emery

Absent: T. Lear

Also Present: B. Flewelling, C. Andrews, A. Dunton, T. Vanhorn, J. McDougall,
J. Cole, M. Eckel, J. Eckel, S. Little, Leanne Pandwen (Rowe Eng.)

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

Approval of Minutes: Moved by Schroeder, supported by Shields to accept the
minutes of June 17, 2019. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins, to approve the
bills presented for payment totaling \$128,758.89.
Motion carried.

Treasurers Report: Moved by Schroeder, second by Webber to approve the Treasurers
Report as presented. Motion carried. Shields added these are preaudit
figures, not final as revenue from last quarter not recorded yet.

Correspondence: None

Unfinished: Leanne from Rowe Engineering was present for bid opening for Station 2
driveway project. Diamond Excavating was awarded the job with the lowest
bid of \$135,561.15. Company is well known with good references.
Recommended to be finished with job by November 2019.
Moved by Schroeder, second by Elkins to accept as presented.
Roll call: Ayes Madore, Elkins, Schroeder, Shields, Webber, Emery.
Nays: None. Motion carried

Personnel Policy revision done by Chief Flewelling, is ready to be delivered
to a labor attorney of the municipality's choice. Still ok to move forward.

New Business: Election of Officers: Moved by Shields to keep Madore as Chair, second by Webber. Moved by Shields to keep Schroeder as Vice Chair, second by Elkins. Moved by Elkins to keep Shields as Treasurer, second by Madore. Moved by Shields to keep Emery as Secretary, second by Webber. Roll Call Vote: All Aye. No nays.

Personnel Committee: Personnel Committee & the Screening Committee recommend the position of night Captain at Station 2 be given to C. Andrews. Moved by Emery, second by Schroeder. Motion carried.

Moved by Schroeder, second by Emery to move Assistant Chief Bratton from probation to regular status. Motion carried.

Lieutenant 3 A. Hill's probationary status progressing.
Moved by Emery, second by Schroeder to move probationary members S. Little & T. Prieur moved to regular status. Carried.
New hires C. Dayak & B. Whitman 3 months inputs progressing.

Chief's Report: K. Skunda back from personal leave.
Floor drain project complete.
Ladder testing done.
Truck will be at Camp 911 at Lake Callis.
2 members going to Hero Night at Lake Callis.

Ambulance Runs: City - 8 Davison Twp.- 10 Richfield Twp.- 9

Fire Association Report: Association Picnic Aug. 10th at Regional Park.
Partnered with Burton for golf outing at Brookwood.
T-shirt fundraiser is to help raise money for the S. Yaklin Scholarship Fund.

Other Business: None

Public comments: None

Next Meeting: August 19, 2019 at 6:00 PM, at Station 1

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

Respectfully submitted by: J. McDougall on July 15, 2019.