

**DAVISON-RICHFIELD FIRE AUTHORITY**

**JULY 25, 2017**

**6:30 PM**

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

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

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

**Absent:** N/A

**Also Present:** M. Wright, S. Davis, E. Schroeder, F. Mclain, B. Flewelling, T. Lawrence,  
L. Wright, Z. Watt, J. Cole, A. Hadland, M. Christopherson, D. Terrell,  
T. Vanhorn, C. Zudel, D. Andrews, A. Hill

**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 Schroeder, to approve the minutes of  
June 27, 2017. Motion carried.

**Bills Presented for Payment:** Moved by Madore, supported by Abernathy, to approve the  
bills presented for payment totaling \$72,807.27. Motion carried.

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

**Correspondence:** N/A

**Davison-Richfield Fire Authority**

**July 25, 2017**

**Page 2**

**Unfinished:** Epi Pen training to be determined  
Steak Stag scheduled for 8/12/17, cancelled. No alcohol allowed.  
Moved by Schroeder, supported by Shields.

**New Business:** Election of Officers: Chair-Madore, Vice-Chair - Schroeder,  
Treasurer-Shields, Secretary-Emery  
Moved by Madore, second by Elkins. Motion carried.

**Personnel Committee:** Discipline Committee meeting after Fire Authority 7:15pm.

**Chief Report:** ISO doing a full report in September  
Waldorf letter regarding drains & sewers attached  
Year end report

**Ambulance Runs:** City - 0 Davison Twp.- 6 Richfield Twp.- 9

**Fire Association Report:** Will cancel Steak Stag. Resend motion to have without alcohol.  
Golf outing raised \$2,400.00.

**Other Business:** None

**Public comments:** Captain Flewelling asked Board to take care of the elephant in the room

**Next Meeting:** August 22, 2017 at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 17:00 PM, by Chairman Madore

**Respectfully submitted by:** R. Emery/M. Wright on July 25, 2017