

DAVISON-RICHFIELD FIRE AUTHORITY
JULY 26, 2016
6:30 PM

Meeting Called to Order: 6:40PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

Members Present: J. Madore, C. Shields, J. Abernathy, R. Emery, Teri Webber

Absent: M. Hart, ****T. Elkins-noted as absent**Corrected as being present at 8/2016 meeting**

Also Present: M. Wright, M. Christopherson, T. Vanhorn, E. Schroeder,
D. Terrell, Z. Watt

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

Approval of Minutes: Moved by Emery, supported by Shields to approve the minutes of June 28, 2016 as presented. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Abernathy to approve the bills presented for payment totaling \$94,367.06. Motion carried.

Treasurers Report: Moved by Madore, second by Abernathy to approve the Treasurer's Report as presented. Motion carried.
Motion to give Treasurer authorization to make proper Budget Amendments to correct over Budget amounts. Motion made by J. Madore, Second by T. Elkins. Motion carried.

Correspondence: Leadership Now-Flint Chamber grant for the road at Station 2, per J. Madore

Davison-Richfield Fire Authority

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Unfinished: Truck Update: Moving along to paint next week
8/23, 24, 25/2016 mid-inspection
Epi-Pen still being worked on

New Business: Election of Officers:
J. Madore – Chairman, M. Hart – Vice Chair, C. Shield – Treasurer,
J. Abernathy – Secretary
Motion carried.

Personnel Committee: None

Chief Report: July 12th & 15th at Lake Callis visit for emergency personnel
Busy Month

Ambulance Runs: City- 0 Davison Twp.- 1 Richfield Twp.- 3

Fire Association Report: Memorial Wall – concrete base poured
Golf outing went well

Other Business: None

Public comments: None

Next Meeting: August 23, 2016 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 7:00 PM, by Chairperson Madore

Respectfully submitted by: J. Abernathy on July 26, 2016.