

DAVISON RICHFIELD FIRE AUTHORITY
AUGUST 19, 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
T. Lear

Absent: None

Also Present: B. Flewelling, C. Andrews, T. Vanhorn, J. Cole, J. Eckel, F. Mclain,
S. Borton, M. Wright, C. Zudel

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

Approval of Minutes: Moved by Schroeder, supported by Shields to accept the
minutes of July 15, 2019. Motion carried.

Bills Presented for Payment: Moved by Schroeder, supported by Lear, to approve the
bills presented for payment totaling \$71,620.41.
Motion carried.

Treasurers Report: Moved by Schroeder, second by Lear to approve the Treasurers
Report as presented. Motion carried.

Correspondence: None

Unfinished: Rowe Engineering report was discussed. No motion until more information
is available.

New Business: None

Personnel Committee: Battalion Chief, F. Mclain moved from probationary to regular status.
Moved by Shields, second by Elkins. Motion carried.

Chief's Report:

Ambulance Runs: City - 13 Davison Twp.- 16 Richfield Twp.- 11

Fire Association Report: None

Other Business: None

Public comments: Discussion of fire run cost & suggestions to lower cost.

Next Meeting: September 16, 2019 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:45PM, by Madore

Respectfully submitted by: R. Emery on August 19, 2019.