

**DAVISON-RICHFIELD FIRE AUTHORITY**  
**AUGUST 22, 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,  
L. Wright, Z. Watt, J. Cole, A. Hadland, M. Christopherson, D. Terrell,  
T. Vanhorn, C. Zudel, A. Hill, A. Dunton, J. Ishmael, Z. May

**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  
July 25, 2017. Motion carried.

**Bills Presented for Payment:** Moved by Madore, supported by Elkins, to approve the  
bills presented for payment totaling \$42,564.56. Motion carried.

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

**Correspondence:** N/A

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**Unfinished:** Emery moved to go into executive session at the request of Battalion Chief Schroeder to hear disciplinary appeal. Supported by Elkins, motion carried at 6:55PM.

Convened at 7:00PM. Returned to regular session at 7:55PM.

Elkins moved to deny appeal, supported by Madore.

Roll call vote requested by Emery.

Shields, Webber, Elkins & Madore: YES.

Emery & Abernathy: NO.

A. Schroeder abstained.

**New Business:** Reviewed storm drain issue report from Michael Pifer.

Moved to approve Kraft Engineering to map, camera building.

Not to exceed \$5,000.00. Moved by Madore, supported by Schroeder.

Motion passed.

**Personnel Committee:** Officer requirements & duties.

Personnel Committee agreed to uphold Battalion Chief

E. Schroeder suspension.

**Chief Report:** Pump testing all trucks

ISO due on site 9/14/17

95 runs in July & August

**Ambulance Runs:** City - 0 Davison Twp.- 4 Richfield Twp.- 6

**Fire Association Report:** N/A

**Other Business:** Epi pen in house training complete

**Public comments:** N/A

**Next Meeting:** September 26, 2017 at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 20:00 PM, by Chairman Madore

**Respectfully submitted by:** R. Emery on August 22, 2017