

DAVISON-RICHFIELD FIRE AUTHORITY
AUGUST 23, 2016
6:30 PM

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

Pledge of Allegiance: led by Chairperson Madore

Members Present: J. Madore, C. Shields, J. Abernathy, R. Emery, Teri Webber, M. Hart,
T. Elkins

Absent: **Correction to July 2016 Minutes** T. Elkins was present.

Also Present: M. Wright, M. Christopherson, T. Vanhorn, E. Schroeder,
D. Terrell, S. Davis, A. Dunton, B. Flewelling, A. Hill, S. Poore,
L. Wright, C. Zudel, J.Cole, F. Mclain

Approval of Agenda: Moved by Elkins, supported by Madore to approve the agenda
as presented. Motion carried.
Moved by Shields, supported by Abernathy to put Capital Funding
Policy into New Business. Motion carried.

Approval of Minutes: Moved by Shields, supported by Elkins to approve the minutes of
July 26, 2016 as presented. Motion carried.

Bills Presented for Payment: Moved by Emery, supported by Madore to approve the bills
presented for payment totaling \$28,230.13. Motion carried.

Treasurers Report: Moved by Madore, second by Emery to approve the Treasurer's
Report as presented. Motion carried.

Correspondence: Grant request denied for SCBA. Chief to review the status & a plan to
purchase SCBA at the next meeting.

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Unfinished: Truck Update: Inspection next Monday & Tuesday (8/29 & 8/30).
Out of factory 9th or 10th of September.

New Business: Moved by Madore, second by Elkins to approve \$1100.00 to reseal Station 2 parking lot. Motion carried.

Steak Stag: Use of building & premises on 9/10/16. Fire & Police Station 1.
Moved by Emery, second by Shields. Motion carried.

Old Rescue 16 (21 years old) Chief to move forward with bid proposals for selling starting with Repocast.
Moved by Emery, second by Shields. Motion carried.

Cindy to get info from auditors for Capital Equipment Policy. \$500 and 1 year life span. \$1,000 value. 1 year life policy to be amended.
Moved by Elkins, supported by Madore. Motion carried.

Personnel Committee: J. Ishmael part time to full time.
Moved by Abernathy, supported by Elkins. Motion carried.
Command structure being reviewed.

Chief Report: Department very active in Community
Fire Department Memorial 9/10/16
Fireman's Memorial 10/15/16

Ambulance Runs: City- 3 Davison Twp.- 2 Richfield Twp.- 3

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: September 27, 2016 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 7:07 PM, by Chairperson Madore

Respectfully submitted by: J. Abernathy on August 23, 2016.