

**DAVISON-RICHFIELD FIRE AUTHORITY**  
**AUGUST 28, 2018**  
**8:00 PM**

**Meeting Called to Order:** 8:01PM, by Vice Chairperson A. Schroeder

**Pledge of Allegiance:** led by A. Schroeder

**Members Present:** A. Schroeder, C. Shields, R. Emery, T. Webber, T. Lear

**Absent:** J. Madore, T. Elkins

**Also Present:** M. Wright, J. Bratton, M. Christopherson, C. Andrews, J. Cole,  
J. Eckel, E. Schroeder, T. Vanhorn, D. Terrell, B. Flewelling,  
A. Hill, A. Dunton, Z. May, S. Poore

**Approval of Agenda:** Moved by Emery, 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 July 24, 2018. Motion carried.

**Bills Presented for Payment:** Moved by Emery, supported by Webber, to approve the bills presented for payment totaling \$59,436.90.  
Motion carried.

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

**Correspondence:** None

**Unfinished:** None

**New Business:** Quotes for compressor. Old one is out of commission, too old & costly to repair. Move to direct Chief to finalize quote, not to exceed \$25,000.00.  
Moved by Shields, second by Webber. Motion carried.

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**Personnel Committee:** Moved by Emery to promote firefighter S. Poore to probationary daytime Captain. Motion Carried.

**Chief Report:** Truck 12 back from refurb.

**Ambulance Runs:** City - 6 Davison Twp.- 7 Richfield Twp.- 14

**Fire Association Report:** None

**Other Business:** None

**Public comments:** None

**Next Meeting:** September 17, 2018 at 5:00 PM, at Station 2

**Adjournment:** Mtg. adjourned at 8:20PM, by Schroeder

**Respectfully submitted by:** R. Emery on August 28, 2018