

DAVISON-RICHFIELD FIRE AUTHORITY
SEPTEMBER 17, 2018
6:00 PM

Meeting Called to Order: 6:00PM, by Chairperson Madore

Pledge of Allegiance: led by Madore

Members Present: J. Madore, T. Elkins A. Schroeder, C. Shields, R. Emery, T. Webber,
T. Lear

Absent: None

Also Present: M. Wright, J. Bratton, M. Christopherson, C. Andrews, J. Cole,
J. Eckel, E. Schroeder, A. Dunton, L. Wright, Dana Wright, F. Mclain,
J. Ishmael, A. Hadland, Skip Davis, Nancy Davis, Don Harris, Keith Pyles

Approval of Agenda: Moved by Schroeder, 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
August 28, 2018. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins, to approve the
bills presented for payment totaling \$25,314.20.
Motion carried.

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

Correspondence: None

Unfinished: Four quotes to replace compressor presented. Quote from Pressure Vessel Testing
for \$21,580.00 accepted. **Moved by ??, second by ??**. Motion carried.
Station 2 driveway is progressing with sale of Mott Marine building, retaining
33' easement at estimated cost of \$91,000.

New Business: Fire Authority looking into changing day of month & time of Board meetings
starting in October to third Monday of each month at 6pm. Moved by Shields,
supported by Schroeder. Motion carried.

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Personnel Committee: Moved by Elkins, second by Lear to promote firefighter A. Hill to probationary nighttime Lieutenant at Station 2. Motion Carried.
Personnel Committee to meet & discuss Acting Chief.

Chief Report: Year-end report presented

Ambulance Runs: City - 3 Davison Twp.- 8 Richfield Twp.- 10

Fire Association Report: Presented retirement gifts to Mike Wright.
Pam Faris presented Resolution to retiring Chief Wright.

Other Business: None

Public comments: None

Next Meeting: October 15, 2018 at 6:00 PM, at Station 1

Adjournment: Mtg. adjourned at 6:30PM, by Madore

Respectfully submitted by: R. Emery on September 17, 2018