

DAVISON-RICHFIELD FIRE AUTHORITY
SEPTEMBER 26, 2017
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, R. Emery, T. Elkins, Teri Webber,
J. Abernathy

Absent: A. Schroeder

Also Present: M. Wright, S. Davis, B. Flewelling, Z. Watt, M. Christopherson,
D. Terrell, T. Vanhorn, C. Zudel, A. Hill, A. Dunton, A. Hadland

Approval of Agenda: Moved by Shields, supported by Abernathy to approve the agenda
as presented. Motion carried.

Approval of Minutes: Moved by Madore, supported by Shields, to approve the minutes of
August 22, 2017. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins, to approve the
bills presented for payment totaling \$58,134.77. Motion carried.
Questioned Plante Moran payment

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

Correspondence: Received letter from Mike Morse Law Firm regarding accident involving
firefighter R. Cohee.

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Unfinished: Sewers, agreement signed with Kraft Engineering

New Business: N/A

Personnel Committee: N/A

Chief Report: ISO completed

Working on Devil's night plan

Box alarms for mutual aid in effect

Looking at refurbishing T-12

147 runs since start of Budget year, on track of 580 runs this year

Ambulance Runs: City - 0 Davison Twp.- 3 Richfield Twp.- 15

Fire Association Report: Wall is finished
Christmas dinners

Other Business: N/A

Public comments: N/A

Next Meeting: October 24, 2017 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 7:05 PM, by Chairman Madore

Respectfully submitted by: R. Emery on September 26, 2017