

DAVISON-RICHFIELD FIRE AUTHORITY
SEPTEMBER 27, 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, R. Emery, Teri Webber, M. Hart, T. Elkins

Absent: J. Abernathy

Also Present: M. Wright, M. Christopherson, E. Schroeder, D. Terrell, S. Davis,
B. Flewelling, A. Hill, L. Wright, A. Dunton, T. Lawrence

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

Approval of Minutes: Moved by Elkins, supported by Shields to approve the minutes of August 23, 2016 as presented. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Elkins to approve the bills presented for payment totaling \$44,935.91. Motion carried.

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

Correspondence: None

Unfinished: Truck update photos shown. Sunday final, bring home Tuesday.
Epi Pen: 11am County Affairs Committee, Fire Chief will be attending.
Old Rescue 16: An extra month's insurance will need to be paid.

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New Business: Per the budget requirements, "The Operating Fund Balance should not exceed 20% of the total 500-745 expenses. If it does, the fire run costs should be reduced". Recommended by Shields to transfer \$37,700 of excess operating funds.

A Budget Amendment is also recommended to increase the transfer of funds from the EPF to allow for the purchase of SCBA's by \$87,500 for a total of \$115,500 (see Proposed Budget Amendment document). The recommended changes to the budget reduces the run rate to \$1776.79 with the new rate effective October 1, 2016. Moved by Madore, supported by Elkins. Motion carried.

Motion to approve the purchase of SCBA's from Pressure Vessel Testing in the amount of \$147,503.01 by Madore, supported by Elkins. Motion carried.

Personnel Committee: 3 month input satisfactory for J. Cole, D. Pelt & E. Rau.
Recommendation to hire N. Cockerline, 1st shift, station 2, days.
Moved by Emery, second by Shields. Motion carried.
Committee audit on positions, recommending to come to the Board.
Chief up to speed. Command staff input.

Chief Report: Fire Prevention Week 400+ second graders
Pumpkin Fest, Trunk or Treat
Classes starting up/academy

Ambulance Runs: City- 2 Davison Twp.- 0 Richfield Twp.- 4

Fire Association Report: Steak Stag
Memorial Wall is up
Fire Prevention trailer at Home Depot in Burton

Other Business: None

Public comments: None

Next Meeting: October 25, 2016 at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 7:13 PM, by general consent

Respectfully submitted by: T. Webber on September 27, 2016