

**DAVISON RICHFIELD FIRE AUTHORITY**  
**AUGUST 17, 2020 8:00 AM**  
**TELECONFERENCE CALL MEETING**  
**CALL IN #: 701-802-5321 / MEETING I.D. #: 3175856**

**Meeting Called to Order:** 8:00AM, by Chairman J. Madore

**Pledge of Allegiance:** led by J. Madore

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

**Absent:** None

**Also Present:** B. Flewelling, J. McDougall

**Approval of Agenda:** Motion by Shields to approve Agenda as presented.  
Supported by Elkins. Motion carried.

**Approval of Minutes:** Moved by Emery, supported by Webber to accept the  
minutes of July 20, 2020. Motion carried.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery  
Aye: T. Elkins, Aye: T. Webber, S. Davis. Motion carried.

**Bills Presented for Payment:** Moved by Madore, supported by Davis to approve  
the bills as presented for payment totaling \$60,662.04.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery,  
Aye: T. Elkins, Aye: T. Webber, Aye: S. Davis. Motion carried.

**Treasurers Report:** Moved by Webber, second by Emery to approve the Treasurer's  
Report as presented. Shields noted that the numbers are pre-audit.  
Audit starts week of August 24, 2020.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery,  
Aye: T. Elkins, Aye: T. Webber, S. Davis. Motion carried.

**Correspondence:** Statewide Fire Gear & Equipment Donation Program call to donate what we can (10 years old), to help new Presque Isle Fire Department. Chief to go through inventory. Items can be delivered direct or can drop off at Macomb, Metro Airport. Precise list to remove from asset list to be given to Treasurer. Motion by Emery to make donation, second by Shields.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery, Aye: T. Elkins, Aye: T. Webber, S. Davis. Motion carried.

**Unfinished:** Fire Authority Agreement text amendment(s). Shields made the suggestion of the municipalities hiring one (1) neutral attorney rather than using multiple to review existing document & modernize it to reflect new laws that have been adopted over the years & are not currently in the agreement. There is still the need for a Committee with a representative from each municipality & Fire Chief. Moved by Emery, supported by Shields to have Board review rewrite & approve after Attorney's suggestions.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery, Aye: T. Elkins, Aye: T. Webber, S. Davis. Motion carried.

Emery suggested the Fire Authority Board Chairperson needs to rotate on a revolving basis for a fair equal feel of the Authority. Officer elections are yearly at July meeting.

**New Business:** Madore made motion to adopt as presented in Resolution 2020-04, the name for Station #2 be the "Michael C. Wright Station #2." Support by Emery. Station #2 opened in the Fall of 2014. It was noted that change happens over the years & names may change in the meantime. Suggestion of name plaques in dedication to previous members be placed on south side of station building was an alternate option. Madore to talk with M. Wright.

Roll call vote: Aye: J. Madore, Aye: C. Shields, Aye: T. Elkins, Aye: T. Webber. Nay: R. Emery, Nay: S. Davis, Nay: A. Schroeder. Motion carried.

**Personnel Committee:** Firefighter A. Dunton retired July 1, 2020, hired June 2014. Due to continued Covid restrictions, plaque & service award have not been ordered yet.

**Chief's Report:** Chief asked by the President of the Fire Chief's Association, Chief Burdette, to fill a trustee spot on Board.

KME will cover cost of new generator on Rescue 16.

Chief's knee surgery scheduled for Thursday, August 27, 2020. Plans to be on administrative duty for first week after. Will be limited to scene response for a week or two.

Sidewalk repair in front of Station 1 complete.

Hose testing next week.

Bay floors to be done in September.

Ring door bell/security camera with remote door opener installed for security.

Year End Report will be presented at September meeting.

Winter/Spring DNR Wildland controlled burn with Officer K. Dehart.

Preparing to interview 4 possible new hires. Two have experience.

Assistant Chief Bratton, Captain May & Lieutenant Cole are looking into putting a dive team together here. Genesee County Sheriff's Department has only 1. There are 10 interested in creating team. Owner of the Dive Shop in Flint indicated there are grants available. Last dive team was active here was in the early 1990's. Department is covered by liability insurance & premiums will not change. Waiting on details as they come in.

**Fire Association Report:** No activity.

**Other Business:** None

**Public comments:** J. Madore questioned an incident report made for a water rescue at County Line. Chief reported that no manpower was available to man the rescue boat. Other boaters on the lake were able to assist capsized boaters out of the water. No injuries.

**Next Meeting:** September 21, 2020 at 8:00 AM, at (Pending)

**Adjournment:** Mtg. adjourned at 9:11AM, by J. Madore

**Respectfully submitted by:** J. McDougall on August 17, 2020.