

# DAVISON-RICHFIELD FIRE AUTHORITY

December 22, 2015

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, T. Elkins, T. Howell, J. Abernathy, T. Webber,  
M. Hart

**Absent:** N/A

**Also Present:** Chief M. Wright, M. Christopherson, L. Wright

**Approval of Agenda:** Moved by Madore, supported by Howell to approve the agenda  
as presented. Motion carried.

**Approval of Minutes:** Moved by Shields, supported by Webber to approve the minutes of  
November 22, 2015, as presented. Motion carried.

**Bills Presented for Payment:** Moved by Madore, supported by Elkins to approve the bills  
presented for payment totaling \$59,979.52. Motion carried.

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

**Correspondence:** Village of Millington Thank-You letter for assistance at structure fire

**Unfinished:** Chief's truck settlement: Bids on truck

1. Lonnie's M-15 Towing, \$1300.00

2. Lear Motors, \$1500.00

Moved by Madore, supported by Shields to approve the highest bid of \$1500.00.

Motion carried.

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**New Business:** Fire Authority Board Member positions remain the same.

Moved by Webber, second by Shields. Motion carried.

Moved by Shields, second by Elkins. Motion carried.

**Personnel Committee:** Curtis Andrews moved to full time status.

Moved by Madore, supported by Howell. Motion carried.

**Chief Report:** Busy month: Salvation Army kettle bell at Kroger, Shop with a hero at Meijer, Out Reach East & Firefighter Association to support 10 families this year.

**Ambulance Runs:** City-0 Davison Twp.-0 Richfield Twp.-0

**Fire Association Report:** N/A

**Other Business:** N/A

**Public comments:** N/A

**Next Meeting:** January 26, 2016, at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 6:50 PM, by Chairperson Madore

**Respectfully submitted by:** J. Abernathy on December 21, 2015.