

DAVISON RICHFIELD FIRE AUTHORITY
FEBRUARY 26, 2020
6:00 PM / STATION 2

Meeting Called to Order: 6:02PM, by Chairman J. Madore

Pledge of Allegiance: led by J. Madore

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

Absent: None

Also Present: B. Flewelling, J. Cole, C. Andrews, F. McLain, E. Schroeder, D. Harris,
D. Terrell

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

Approval of Minutes: Moved by Shields, supported by Schroeder to accept the
minutes of January 28, 2020. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Davis, to approve
the bills presented for payment totaling \$39,821.10.
Motion carried.

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

Correspondence: None

Unfinished: Resolution rewrite- Motion made by Schroeder to not approve Resolution
2020-1. Second by Madore. Motion carried. Discussion followed.
Letter from Attorney passed out. 30-year unwritten policy to run medicals.
Violation of own Bylaws. Davison Twp. attorney recommended not signing
the original resolution.

New Business: Meeting schedule change. Current schedule is 3rd Monday at 6pm.

Madore wants to go back to 4th Tuesday. Roll call: Webber no, Shields no, Elkins no, Madore no, Davis no, Emery yes, Schroeder yes. Motion failed. Motion made by Shields, second by Elkins to meet 3rd Monday, 8am at Station 1. Starting April 20, 2020. Motion carried. Agenda items should be in by Wednesday noon before Monday meetings.

Personnel Committee: C. Love retired. New hire T. Fratina moved out of area. Station 1 daytime Lieutenant selection is in the process.

Chief's Report:

Fire Association Report: 120 smoke alarms installed so far to area residents. 58 to go.

Other Business: D. Terrell retirement plaque for 6 years service.

Public comments: Changing Fire Authority meetings to 8am will eliminate firefighter presence.

Next Meeting: March 16, 2020 at 6:00 PM, at Station 1

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

Respectfully submitted by: R. Emery/J. McDougall on February 26, 2020.