

DAVISON RICHFIELD FIRE AUTHORITY
JANUARY 28, 2020
6:00 PM / STATION 1

Meeting Called to Order: 6:00PM, 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, T. Vanhorn, J. Cole, M. Christopherson, J. McDougall,
J. Ishmael, C. Andrews, F. Mclain, L. Wright, C. Zudel, E. Schroeder,
S. Mathews, V. Flewelling, J. Bratton

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 December 16, 2019. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Emery, to approve
the bills presented for payment totaling \$74,830.40.
Motion carried.

Treasurers Report: Moved by Madore, second by Schroeder to approve the Treasurers
Report as presented. Motion carried. Shields confirmed the new budget
structure will be in effect within the next month.

Correspondence: None

Unfinished: Resolution rewrite; current Bylaws do not mention covering medicals. Motion
to move to postpone finalizing to give time to review. Moved by Emery to put
on next month's agenda. Second by Elkins. Motion carried.

New Business: Department Committee Member assignments posted. Motion to accept by Emery, supported by Schroeder to accept as presented. Motion carried.

Updated Auxiliary Bylaws presented by Vanessa Flewelling. Some small suggestions by former member Schroeder's experience from years ago. Bring back for approval.

Personnel Committee: C. Dayak & B. Whitman 9 month review progressing well.
C. Somers after 6 month review, recommend to regular status.
D. Pelt & D. Terrell resignations accepted & are in good standing with the department. Pelt will receive a certificate of appreciation. Terrell will receive a badge plaque.
A. Dunton 6 month leave of absence.
Moved by Emery, supported by Schroeder to accept. Motion carried.

Chief's Report: Medicals are ongoing issue at County level
Busiest the department has been in his 23 years here. Everyone has done an outstanding job.
Captain Z. May & Lt. J. Cole have made a successful partnership with the Red Cross in delivering & installing, no more than 3, Kidde smoke detectors for Davison residents.

Fire Association Report: Elections appointed L. Wright as Treasurer

Other Business: Special appreciation award given to M. Christopherson for his dedication & commitment to the department on & off since 1970. A scholarship will be set up in his name.

Public comments: A welcome was given to Skip Davis to sit on the Fire Authority Board in place of T. Lear
D. Terrell expressed his appreciation & thanks for allowing him to serve the Davison residents.

Next Meeting: February 26, 2020 at 6:00 PM, at Station 2

Adjournment: Mtg. adjourned at 6:34PM, by Madore

Respectfully submitted by: J. McDougall on January 28, 2020.