

# DAVISON-RICHFIELD FIRE AUTHORITY

July 28, 2015

6:30 PM

**Meeting Called to Order:** at 6:31 pm, by Chairperson Madore

**Pledge of Allegiance:** led by Chairperson Madore

**Members Present:** J. Madore, C. Shields, J. Abernathy, T. Webber, M. Hart, T. Elkins

**Absent:** T. Howell

**Also Present:** Chief M. Wright, E. Schroeder, M. Christopherson

**Approval of Agenda:** Moved by Abernathy, supported by Shields to approve the *amended* agenda as presented. Motion carried.

**Approval of Minutes:** Moved by Elkins, supported by Webber to approve the minutes of June 23, 2015, as presented. Motion carried.

**Bills Presented for Payment:** Moved by Abernathy, supported by Elkins to approve the bills presented for payment totaling \$45,256.76. Motion carried.

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

**Correspondence:** None

**Unfinished:** None

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**New Business:** Truck Replacement: Pricing Rescue-16

320 build days. Proposal at August 2015 meeting. Price to be good for additional 30 days until August 2015 Meeting.

C.D.'s \$510,000.00 & \$640,000.00.

Roll \$510,000.00 over into checking.

Budget Amendment: Line 900 amended to match the body.

Approved as \$565,000.00. Amended to \$145,000.00

Moved by Madore, second by Webber to approve.

**Personnel Committee:** C. Keller resignation letter effective July 1, 2015.

Moved by Madore, supported by Webber. Motion carried.

Probationary member D. Terrell 9 months satisfactory

**Chief Report:** Firefighters participating in parades, back to school events, dunk tanks

Steak Stag will be August 8, 2015, from 6pm-10pm, at Station 1

Richfield Twp. cemetery permit required, Fire Dept. to stand-by

**Ambulance Runs:** City-1 Davison Twp.-3 Richfield Twp.-3

**Fire Association Report:** \$500.00 check from Outreach East for Thunder for Hunger

**Other Business:** None

**Public comments:** Lieutenant Lloyd Fayling, 911 Director, passed away.

T. Webber to send a card

**Next Meeting:** August 25, 2015, at 6:30 PM, at Station 1

**Adjournment:** Mtg. adjourned at 7:10 PM, by Chairperson Madore

**Respectfully submitted by:** J. Abernathy on July 28, 2015.