

DAVISON RICHFIELD FIRE AUTHORITY
JULY 20, 2020 8:00 AM
TELECONFERENCE CALL MEETING
CALL IN #: 701-802-5321 / MEETING I.D. #: 3175856

Meeting Called to Order: 8:04AM, 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 Schroeder to approve Agenda as presented.
Supported by Shields. Motion carried.

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.

Approval of Minutes: Moved by Schroeder, supported by Webber to accept the
minutes of June 15, 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 Emery, supported by Elkins to approve
the bills as presented for payment totaling \$104,470.42.

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 Madore, second by Webber to approve the Treasurer's
Report as presented. Shields noted that the numbers are pre-audit
& the gathering of final numbers for 19/20 Budget Year will not
change the final numbers by much.

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: None

Unfinished: None

New Business: **NOTE:** “Fire Authority Agreement Text Amendment” should’ve been placed under Unfinished Business: Amendment drafts were presented by Richfield Twp. & the Fire Chief. A letter from the City’s attorney recommends more clarity. After much discussion regarding there being no rush to make changes to such an old document before November 2020, the Board agreed to have each Municipality bring back their amendment suggestions at the August 17, 2020, meeting as well as last month’s motion to create a Committee to review & oversee moving forward with any amendments pertaining to the document as a whole, not just the section on providing medical services.

Election of Officers: Moved by Emery, supported by Elkins, to keep current Board Members in their respective positions.

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.

Personnel Committee: Motion to approve Captain Andrews moving to regular status after 12-month review. Lieutenant Cole progressing well at 3-month review. Moved by Elkins, supported by Emery. Motion carried.

Firefighter Little was on suspension pending further investigation in An incident over Memorial weekend. Motion made by Elkins, supported by Emery to bring back to regular status.

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.

Chief’s Report: Had a couple “slower” months but volume has picked up with the summer weather. Ladder testing has been done for the year. Hose testing coming up in September. Diamond Excavating obtaining permits to do sidewalk replacement in front of Station 1 bays. Station 1 bay floors being sealed later in the summer by local company Great Lakes Paint, Rob Eunice. R-16 generator blew up due to the manufacturer not placing a dust guard in place to keep it clean & free of debris. Chief working with Payette & KME to find out who will incur the \$4700, plus labor, expense. Not an isolated incident. As of Friday, July 17, 2020, a program through the State sent over a company to pick up & dispose of Class B Foam.

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Fire Association Report: No activity.

Other Business: None

Public comments: J. Abraham from City Council was present on teleconference.
Emery reiterated that Meeting Packets need to be sent out to Board
Members by noon on the Wednesday prior to the Monday morning meeting.

Next Meeting: August 17, 2020 at 8:00 AM, at (Pending)

Adjournment: Mtg. adjourned at 8:45AM, by J. Madore

Respectfully submitted by: J. McDougall on July 20, 2020.