

DAVISON RICHFIELD FIRE AUTHORITY
MAY 18, 2020 8:00 AM
TELECONFERENCE CALL MEETING
CALL IN #: 701-802-5321 / MEETING I.D. #: 3175856

Meeting Called to Order: 8:00AM, 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, T. Howell

Approval of Agenda: Motion to approve February 26, 2020 Agenda as presented.
Moved by Shields, supported by Elkins to approve as presented.
Motion carried.

Approval of Minutes: Moved by Elkins, supported by Shields to accept the
minutes of February 26, 2020. 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.

Bills Presented for Payment: Moved by Schroeder, supported by Davis, to approve
the bills presented for payment totaling \$31,790.27.

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 Schroeder, second by Webber to approve the Treasurers
Report as presented. Shields noted that CD rates are down. Renewed
short term of 60 days only, then see where rates are then.
Budget Amendment will be presented at June's meeting.

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.

Correspondence: None

Unfinished: Auxiliary Bylaws updated from previous meeting suggestions made.
Removed some things too complicated for current needs & created an OPS Manual in addition to.

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.

New Business: Tier II Fire Run Rate Resolution 2020-02 & Budget Resolution
Fiscal Year 2020/2021 2020-03. Moved by J. Madore, second by
T. Webber to accept:
Rate will be \$580 per run once budgeted numbers are met. S. Davis
expressed concerns regarding major impact on department long term.
Do not want a situation down road of having to lease equipment, etc.
C. Shields suggested the board review yearly, to not continue much
beyond current year. Avoid borrowing from Vehicle Fund.

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.

Moved by Schroeder, second by Madore to accept the Proposed Budget
2020-2021. Approved after much discussion considering this has
been/is such an unpredictable year. Chief recommends a Budget Mtg
be held Dec/Jan timeframe to check 3 municipalities run numbers.

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.

Personnel Committee: Letters were presented from Chief Flewelling & Assistant
Chief J. Bratton recommending that Lt. 1 J. Cole be moved to
permanent status, high scores on all tests, effective 3/9/20.
Motion by Elkins, second by Shields to accept.

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.

1 year input on C. Dayak & B. Whitman progressing well. Due
to Covid-19, probation will be extended until they complete
Academy, which has been postponed. No action required.

3 month input on J. Johnson & S. Mathews progressing well.
Both have completed MFR class.

Personnel Committee (Cont.)

1 year input on Capt. 1 Z. May will be extended until June mtg.

Chief Flewelling received high marks on his yearly review.

Committee recommends a 2% increase in wages. No action needed.

Chief's Report: Fire runs are trending downward. All participated in drivers training rodeo done early May at Station 2. Video training done on PPE donning/doffing in correspondence to pandemic response guidelines. Asst. Chief & the 3 Captains looking to resume regular training in June/July, 1-2 days a month. Since the statewide shutdown, the dept has not held regular training. However, the department is practicing social distancing, health & safety recommendations & taking online quizzes. Plans to work dept. clerk back into a normal working schedule & get Officers back for administrative duties. Stations will remain closed to public & social distancing will be practiced with those in the building.

**9:01AM C. Shields & A. Schroeder left meeting

Fire Association Report: No activity (due to current pandemic restrictions).

Other Business: None

Public comments: S. Davis commends department for all of the positive new things they're bringing to the community.

R. Emery asked if everyone was notified of this meeting's dial in specifics to attend. Chief & clerk confirmed postings.

Next Meeting: June 15, 2020 at 8:00 PM, at (PENDING)

Adjournment: Mtg. adjourned at 9:05AM, by J. Madore

Respectfully submitted by: J. McDougall on May 18, 2020.