

DAVISON-RICHFIELD FIRE AUTHORITY

November 24, 2015

6:30 PM

Meeting Called to Order: 6:30PM, by Chairperson Madore

Pledge of Allegiance: led by Chairperson Madore

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

Absent: N/A

Also Present: Chief M. Wright, Asst. Chief Davis, M. Christopherson, P. James, T. Vanhorn,
E. Schroeder

Approval of Agenda: Moved by Madore, supported by Webber to approve the agenda
as presented. Motion carried.

Approval of Minutes: Moved by Shields, supported by Howell to approve the minutes of
October 27, 2015, as presented. Motion carried.

Bills Presented for Payment: Moved by Abernathy, supported by Webber to approve the bills
presented for payment totaling \$29,759.15. Motion carried.

Treasurers Report: Moved by Madore, second by Elkins to approve the Treasurer's
Report as presented. Motion carried.
Worker's Comp Insurance budgeted \$6,000, invoice was \$9,000

Correspondence: N/A

Unfinished: N/A

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- New Business:** A. Audit review: Plante Moran-no internal control deficiencies.
Move to accept the 2015 Audit.
Moved by Hart, supported by Elkins, Motion Roll Call Unanimous
- B. Replacement for Chief's truck (see attachment) \$30,202.00
Graphics \$1,500.00 + additional equipment
Moved by Madore, supported by Webber to purchase vehicle as presented.
Motion carried unanimously.
- C. \$5,000.00 in additional equipment for new vehicle
Moved by Elkins, supported by Abernathy. Motion carried.
- D. Dumpster Enclosure: Fire Hall \$3,000.00 Fire Authority needs information.
Moved by Madore, supported by Shields. Motion carried.

Personnel Committee: 1st quarter Inputs are positive for J. Ishmael

Chief Report: Shop with a Hero need help from Police
Truck Committee still working on new vehicle

Ambulance Runs: City-3 Davison Twp.-0 Richfield Twp.-2

Fire Association Report: Memorial Wall to be worked on
Firefighter's Association & Outreach East will help 10 families for
Christmas with a complete meal

Other Business: N/A

Public comments: N/A

Next Meeting: December 22, 2015, at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 7:05 PM, by Chairperson Madore

Respectfully submitted by: J. Abernathy on November 24, 2015.