

DAVISON-RICHFIELD FIRE AUTHORITY

October 27, 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,

Absent: M. Hart, Chief M. Wright

Also Present: Asst. Chief S. Davis, M. Christopherson, Z. Watt, L. Wright, D. Terrell,
T. Vanhorn,

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

Approval of Minutes: Moved by Shields, supported by Howell to approve the minutes of
September 22, 2015, as presented. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Webber to approve the bills
presented for payment totaling \$65,922.65. Motion carried.

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

Correspondence: Letter from City of Burton Fire Department for Mutual Aid

Davison-Richfield Fire Authority

October 27, 2015

Page 2

Unfinished: None

New Business: None

Personnel Committee: D. Terrell moved from probationary to full time status
Moved by Elkins. Supported by Madore. Motion carried.

Chief Report: Annual DOT Inspections
Fire Prevention Month (schools, Pumpkin Fest, Trunk or Treat)

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

Fire Association Report: Memorial Wall to be worked on
Will help 10 families for Christmas
Shop With A Hero in December
Scholarships (3)

Other Business: None

Public comments: None

Next Meeting: November 24, 2015, at 6:30 PM, at Station 1

Adjournment: Mtg. adjourned at 6:42 PM, by Chairperson Madore

Respectfully submitted by: J. Abernathy on October 27, 2015.