

DAVISON RICHFIELD FIRE AUTHORITY
OCTOBER 19, 2020 8:00 AM
TELECONFERENCE CALL MEETING
CALL IN #: 701-802-5321 / MEETING I.D. : 3175856#

Meeting Called to Order: 8:03AM, by Vice Chair A. Schroeder

Pledge of Allegiance: led by A. Schroeder

Members Present: J. Madore, A. Schroeder, C. Shields, R. Emery, T. Elkins, S. Davis

Absent: T. Webber

Also Present: B. Flewelling, J. McDougall, Amanda Cronk, Christopher Gilbert

Approval of Agenda: Motion by Emery to approve Agenda as presented.
Supported by Shields. Motion carried.

Approval of Minutes: Moved by Emery, supported by Elkins to accept the
minutes of September 21, 2020. Motion carried.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery
Aye: T. Elkins, Aye: S. Davis. Motion carried.

Bills Presented for Payment: Moved by Davis, supported by Elkins to approve
the bills as presented for payment totaling \$51,881.88.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery,
Aye: T. Elkins, Aye: S. Davis. Motion carried.

Treasurers Report: Moved by Emery, second by Elkins to approve the Treasurer's
Report as presented.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery,
Aye: T. Elkins, Aye: S. Davis. Motion carried.

Correspondence: None

Unfinished: None

New Business: Audit was presented by Plante & Moran. Done remotely this year & there were no issues in doing so. Everything looks good with no problems. Moved by Shields, support by Emery to approve the Audit as presented.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: C. Shields, Aye: R. Emery, Aye: T. Elkins, Aye: S. Davis. Motion carried.

Personnel Committee: No meeting, no report. Chief added recent new hire D. Mojica, will not be available to start due to torn rotator cuff injury on his personal time. Told to give Chief a call if/when wants to start here. Firefighter J. Hunt is off until at least the 1st of the year 2021 due to an injury on his personal time. Two firefighters doing well in Academy. Class ends in March 2021.

Chief's Report: Bay floor project is complete. DOT inspections done. No major concerns. E-14 has an oil leak that may cost upwards of \$10k. Also has a tank support that looks bad due to age & use. Hands on training to be done in multiple subjects during November at the old Faith Baptist Church on Atherton Rd. Setting up committee for truck replacement. E-17 is due in 2022 & E-14, although refurbished, we are researching the possibility that it wasn't a full refurb & only added 5 years to the original service life. If so, both will be due in 2022. Maintenance costs continue to rise with E-14. Committee can examine possibility of replacing both with two identical trucks & possible discounts by doing so. At the September 2020 Authority meeting, it was asked why E-14 mileage was so low yet it's one of the most used vehicles. Reason being the dash had been replaced in the past, changing the odometer reading.

Fire Association Report: None

Other Business: None

Public comments: S. Davis & B. Flewelling will not be in attendance at the November 16, 2020, Fire Authority Meeting. If there is a lack of Agenda, Board may opt to cancel meeting. All thanked C. Shields for her trusted years of service on the Fire Authority Board & in the Davison Twp offices. We wish her well after her retirement in November 2020.

Next Meeting: November 16, 2020 at 8:00 AM, at (Pending)

Adjournment: Mtg. adjourned at 8:30AM, by A. Schroeder

Respectfully submitted by: J. McDougall on October 19, 2020.