

DAVISON RICHFIELD FIRE AUTHORITY
SEPTEMBER 21, 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

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

Approval of Minutes: Moved by Shields, supported by Emery to accept the
minutes of August 17, 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 Elkins, supported by Webber to approve
the bills as presented for payment totaling \$43,369.54.

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 Webber, second by Schroeder to approve the Treasurer's
Report as presented. Shields noted that the audit is complete. Budget
Committee needs to meet next week to review draft. \$7,795.23 is
interest earned.

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: Fire Authority Agreement text amendment(s); Committee to set first meeting time in near future. No motion needed.

New Business: Year end report presented. Davis noted the ages of apparatus that replacement May need to be looked into in near future. Engine 14 mileage needs to be verified, seems low for as much as vehicle is used. In past had an odometer issue.

Proposed meeting date change for November was discussed due to some members not being able to attend 8am meeting on the 16th. Board decided to leave as is.

Hazard Pay Grant was approved for \$32,000 for roster of 33. Moved by Elkins, second by Shields to approve \$33,00 for roster of 33. An extra payroll will be done on September 24th. Check from Grant to be mailed into Davison Twp starting Friday, Sept. 18th through November 14, 2020.

Personnel Committee: Probationary firefighters Dayak & Whitman passed fire academy & have served 18 months probation. Move to promote to regular status. Probationary firefighters Allie, Johnson & Mathews all progressing well at 9 months.

Recommendation made for new hires D. Mojica & B. Somers. Both interviewed & tested well. Mojica is certified firefighter/EMT.

Roll call vote: Aye: J. Madore, Aye: C. Shields, Aye: T. Elkins, Aye: T. Webber.

Nay: R. Emery, Nay: S. Davis, Nay: A. Schroeder. Motion carried.

Chief's Report: South side bay floor painting almost done. Yearly DOT's start in the next week or two. Hose testing on October 7th. Belfor rep will pick up expired PPE for Presque Isle Twp fire department this week. Chief confirmed he is now a member of the Fire Chief's Association Board as well as a 911 Advisory Board member. Chief back in office after knee surgery.

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: October 19, 2020 at 8:00 AM, at (Pending)

Adjournment: Mtg. adjourned at 8:40AM, by J. Madore

Respectfully submitted by: J. McDougall on August 17, 2020.