

**DAVISON RICHFIELD FIRE AUTHORITY**  
**AUGUST 25, 2021 6:00 PM**  
**STATION 1**

**Meeting Called to Order:** 6:00PM, by Chairperson A. Schroeder

**Pledge of Allegiance:** led by A. Schroeder

**Members Present:** J. Madore, A. Schroeder, Tim Green, R. Emery, T. Webber, Jim Slezak,  
S. Davis

**Absent:** None

**Also Present:** B. Flewelling, J. McDougall, T. Vanhorn, B. Davis, J. Bratton, A. Hadland,  
S. Mathews, J. Ishmael, D. Terrell, Courtney Pyles

**Approval of Agenda:** Motion made by Slezak to approve the agenda as presented.  
Supported by Green. Motion carried.

**Approval of Minutes:** Moved by Emery, supported by Slezak to accept the  
minutes of July 27, 2021. Motion carried.

**Bills Presented for Payment:** Moved by Slezak, supported by Madore to approve  
the bills as presented for payment totaling \$72,074.12.

Roll call vote: Aye: J. Madore, Aye: T. Green, Aye: R. Emery, Aye: T. Webber,  
Aye: J. Slezak, Aye: S. Davis. Motion carried.

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

**Correspondence:** Contacts are being made for the 911 General Membership at the  
City of Davison on September 7, 2021.

**Unfinished:** Fire Authority Agreement/Public Act Options; Keep on Agenda. Fire Chief  
Flewelling, Richfield Twp Supervisor J. Madore, City of Davison Manager  
A. Schroeder, Davison Twp Supervisor J. Slezak, and each municipality's  
attorneys have a meeting 8/31/21. Discussion will include differences/possibilities  
being incorporated or unincorporated as an Authority. Will there need to be a  
petition or milage needed. If so, try to put on same ballot.

**New Business:** Resolution 2021- 02, Recognition of Valor adopted & presented to three  
Officers; Asst. Chief J. Bratton, Capt. 2 T. Vanhorn and Lt. 3 J. Ishmael.  
\*Lt. J. Ishmael was selected for 2020 Michael Christopherson Firefighter  
of the Year award.

**Personnel Committee:** Chairman Emery made recommendation to accept resignation from C. Dayak (2 yrs) as he has moved out of the Davison-Richfield area. Motion made by J. Madore, second by Davis. Motion carried.

**Chief's Report:** \*Ladder testing done 8-20-21 at Station 1. All passed.

\*Fence along south side of parking lot that has almost fallen to the ground, will be looked at & plans made to reset posts & structure.

\*All 4 new hires have had their physicals & gear issued & are attending incidents.

\*E-14 was out of service due to a tank leak & front brake replacement. This apparatus is one of two on replacement schedule to be replaced soon. It is now back in service.

\*DOT inspections on all apparatus will be begin in September.

\*The fire department & EMS may be attending Davison High School football games this year should an emergency arise.

\*Chief will attend State Representative David Martin's invite to participate in a 20<sup>th</sup> Anniversary 9/11 ceremony in Lansing on September 9, 2021.

\*Several department members will be participating in the Genesee County Firefighters Memorial on September 11<sup>th</sup> which will mark the 25<sup>th</sup> Anniversary of 9/11.

\*Departed Chiefs Mike Wright & Jack Somers will be placed on the Michigan State Firefighters Memorial in Roscommon next year 2022.

\*With this being the final Authority meeting prior to the September 14<sup>th</sup>, 911 consortium general membership meeting, Chief would like to remind our board members to attend, if at all possible.

**Fire Association Report:** None

**Other Business:** Motion made by Madore, supported by Slezak to keep the election of Schroeder as Chairperson as presented at the July 2021 Fire Authority Board elections. Motion carried.

**Public comments:** Board congratulated all Officers & Firefighters for their outstanding service during a year and a half into a world-wide pandemic.

**Next Meeting:** September 28, 2021 at 6:00 PM, at Station 1/403 S. Main St., Davison

**Adjournment:** Mtg. adjourned at 6:38PM, by Chairperson A. Schroeder

**Respectfully submitted by:** J. McDougall on August 25, 2021.