

DAVISON RICHFIELD FIRE AUTHORITY
DECEMBER 20, 2021, 6:30 PM
STATION 1

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

Pledge of Allegiance: led by A. Schroeder

Members Present: A. Schroeder, T. Green, R. Emery, Jim Slezak, S. Davis

Absent: J. Madore, T. Webber

Also Present: B. Flewelling, J. McDougall, Brandon Abraham, Pam Hill & Chris Gilbert (Plante Moran), T. Vanhorn, F. Mclain, M. Christopherson

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

Approval of Minutes: Moved by Slezak, supported by Green to accept the minutes of November 23, 2021. Motion carried.

Bills Presented for Payment: Moved by Green, supported by Slezak to approve the bills as presented for payment totaling \$50,002.53.
Motion carried.

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

Correspondence: A letter was received from Tim Jones at Genesee County 911 from Governor Whitmer. It states that House Bill 5026 will amend the Emergency 911 Service Enabling Act to continue funding until December 31, 2027.

Unfinished: Fire Authority Agreement/Public Act Options; Keep on Agenda.
The Fire Authority Agreement Committee will meet January 14, 2021.

New Business: Plante Moran Audit report by Plante Moran was presented.
Moved by Slezak, supported by Green. Motion carried.

Personnel Committee: Chairman Emery made recommendation to make some minor changes to the Personnel Manual, to be presented at the January 25, 2022, meeting.

Chief's Report: Fence on southside of parking lot has fallen over after Dec. 11th storm. Bids received for replacing: MI Fence for a total \$7,246.00 and Chris Pierson from HomeWorks at \$2,140.00. Motion by Slezak, Second by Davis, to accept bid from HomeWorks, not to exceed \$2,500.00. Motion carried.

New gear racks were installed Dec. 11, 2021, everyone is pleased. Chief will investigate donating the old racks to a fire department likely in Northern MI.

911 Director Tim Jones came to the station last Friday and presented a Thank you plaque for our participation in the 911 Trunk or Treat event in October, which was a huge success.

Grant opportunity through the State that closes February 14, 2022, for firefighting training & recruitment. Chief to research how we may be able to use the funds & have a recommendation at the January 2022 meeting.

Fire Association Report: Friday, December 24, 2021, Jan from Outreach East & the FF Association will deliver 10 Christmas dinners to Davison area residents that could use some help during the holidays.

Other Business: Chairperson Andrea Schroeder announced she will be stepping down from Fire Authority Board Chairperson, effective December 20, 2021. J. Slezak appointed as new Chairperson, R. Emery remains Board Secretary, T. Green will no longer be Board Treasurer. J. Madore will be appointed as Board Treasurer. Emery made motion to accept, second by S. Davis. Motion carried.

Public comments: This was S. Davis's last FA Board meeting. Effective January 25, 2022, the new Board Member is Brandon Abraham.

Next Meeting: Tuesday, January 25, 2022, at 6:00 PM, at Station 1.

Adjournment: Mtg. adjourned at 7:00PM, by Chairperson A. Schroeder.

Respectfully submitted by: J. McDougall on December 21, 2021.