

DAVISON RICHFIELD FIRE AUTHORITY
FEBRUARY 8, 2021 6:00 PM
TELECONFERENCE CALL MEETING
CALL IN #: 1-701-802-5321 / MEETING I.D. : 3175856#

Meeting Called to Order: 6:01AM, by Vice Chair A. Schroeder

Pledge of Allegiance: led by A. Schroeder

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

Absent: J. Madore

Also Present: B. Flewelling, J. McDougall

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

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

Approval of Minutes: Moved by Slezak, supported by Webber to accept the
minutes of January 11, 2021.

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

Bills Presented for Payment: Moved by Slezak, supported by Webber to approve
the bills as presented for payment totaling \$548,704.67.

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

Treasurers Report: Moved by Slezak, second by Webber to approve the Treasurer's
Report as presented. At the halfway point in the year, budget
Is on track at 41%

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

Correspondence: None

Unfinished: None

New Business: March's Fire Authority Meeting will be held the third Monday, March 15, 2021, at 8am, via teleconference. Emery moved to have March meeting on the third Monday at 8am. Supported by Slezak. Davis's concern is that Officers & Firefighters are not available to participate at morning meetings. Chief Flewelling commented that at January's night meeting, 2 Officers were present via teleconference. Fire department participation is important. Webber agrees Firefighters need to have the option to attend. Green asked if the night attendance was good compared to day. Emery & Chief Flewelling agreed yes to active participation. Roll call vote: Aye: A. Schroeder, Aye: T. Green, Aye: R. Emery, Aye: T. Webber, Aye: S. Davis, J. Slezak. Motion carried.

Personnel Committee: Emery reported B. Somers 3-month input is at 90% approval.

Chief's Report: For third month in a row, so far, run volume is down. On January 19, 2021 a semitruck making a delivery at Station 1, took down power, cable & internet lines off the building. All costs and a Cost Recovery bill will be forwarded to the trucking company to pay.

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: March 15, 2021 at 8:00am, via teleconference.

Adjournment: Mtg. adjourned at 6:24PM, by A. Schroeder

Respectfully submitted by: J. McDougall on February 8, 2021.