

DAVISON RICHFIELD FIRE AUTHORITY

MAY 25, 2021 6:00 PM

STATION 2

(Mask & social distancing recommended)

Meeting Called to Order: 6:00PM, by Chairman J. Madore

Pledge of Allegiance: led by J. Madore

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

Absent: None

Also Present: B. Flewelling, J. McDougall, T. Vanhorn

Approval of Agenda: Motion made by Madore to add ****Dort Financial Credit Union Account**** under New Business. Supported by Schroeder. Motion carried.

Approval of Minutes: Moved by Schroeder, supported by Slezak to accept the minutes of April 27, 2021. Motion carried.

Bills Presented for Payment: Moved by Green, supported by Slezak to approve the bills as presented for payment totaling \$765,073.43.

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

Treasurers Report: Moved by Madore, second by Davis to approve the Treasurer's Report as presented. Treasurer T. Green reports budget is on track. Motion carried.

Correspondence: None

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Unfinished: Fire Authority Agreement/Public Act Options; Will try to schedule a meeting after Memorial holiday. Keep on Agenda.

After evaluation, the Personnel Committee made recommendation to approve 3% increase for Chief wages. Motion made by Emery, second by Green.

Motion carried. Moved by Davis, supported by Slezak to approve the 2021/2022 Proposed Budget, with correction made to Chief wages.

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

New Business: After looking into CD rates, Dort Financial Credit Union suggested opening a business savings account that has 1% interest versus .06% on a CD. Motion made to have Chairman Madore & Treasurer Green open & be authorized on the account. Moved by Schroeder, supported by Slezak. Motion carried.

Personnel Committee: Chairman Emery made recommendation to accept the suspension of Officer Duty Weekends until need of the practice is re-evaluated. Motion by Green, supported by Schroeder. Motion carried. 6 month input on Firefighter B. Somers doing well.

Chief's Report: Please see attached Report.

Motion made by Schroeder to make Fire Chief the point of contact with EMS/911 changes moving forward. Supported by Davis. Motion carried.

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: June 22, 2021 at 6:00pm, at Station 2 /5381 N. State Rd., Davison

Adjournment: Mtg. adjourned at 6:47AM, by J. Madore

Respectfully submitted by: J. McDougall on May 25, 2021.