

DAVISON RICHFIELD FIRE AUTHORITY
JUNE 22, 2021 6:00 PM
STATION 2

Meeting Called to Order: 6:04PM, by Chairman J. Madore

Pledge of Allegiance: led by J. Madore

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

Absent: A. Schroeder

Also Present: B. Flewelling, J. McDougall, T. Vanhorn, L. Wright, D. Wright, C. Andrews, D. Terrell, Graham Borton, Luke Malenich, Lydia Oppenheimer

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

Approval of Minutes: Moved by Slezak, supported by Green to accept the minutes of May 25, 2021. Motion carried.

Bills Presented for Payment: Moved by Slezak, supported by Davis to approve the bills as presented for payment totaling \$32,430.85.

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

Treasurers Report: Moved by Madore, second by Slezak to approve the Treasurer's Report as presented. Treasurer T. Green, reports budget looks for final month of 2020-2021 Budget year. Motion carried.

Correspondence: None

Unfinished: Fire Authority Agreement/Public Act Options; Keep on Agenda. Chief Flewelling, Richfield Twp Supervisor J. Madore, City of Davison Manager A. Schroeder, and Davison Twp Supervisor J. Slezak met last week to discuss possible options to explore. Next meeting will be scheduled in August 2021.

New Business: Motion made by Slezak, supported by Davis to adopt 2020-2021 Budget Amendments as presented by Chief Flewelling. Motion carried.

Personnel Committee: Chairman Emery made recommendation to hire four new members to the department, effective July 1, 2021. D. Terrell was a previous member with FFI & II certification. S. Graska is uncertified. Both J. Griffith & D. Mojica are certified, one with MFR, one with EMT. D. Mojica technically hired October 2020 but didn't start due to injury at full time job. Firefighter S. Little is approaching 3-year rule of obtaining MFR status or be terminated. Motion by Emery, supported by Green. Motion carried.

Chief's Report: Covid-19 changes announced from the State of Michigan opening up to 100% capacity, effective today. With restrictions lifted, Fire Prevention week & Fire Department Open House with all area 2nd graders will continue this October. Hose testing will be at Station 1 on July 7, 2021. Ambulance shortages continue to be a county-wide concern. Contracts with private ambulance companies are being looked into as the County Chiefs have created a sub-committee.

Fire Association Report: Scott Yaklin Scholarship Awards were presented to: Graham Borton, Lydia Oppenheimer & Luke Malenich

Other Business: None

Public comments: None

Next Meeting: July 27, 2021 at 6:00pm, at Station 1 /403 S. Main St., Davison

Adjournment: Mtg. adjourned at 6:30PM, by J. Madore

Respectfully submitted by: J. McDougall on June 22, 2021.