

DAVISON RICHFIELD FIRE AUTHORITY
SEPTEMBER 28, 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, R. Emery, T. Webber, Jim Slezak,
S. Davis

Absent: Tim Green

Also Present: B. Flewelling, J. McDougall, D. Terrell, M. Christopherson

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

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

Bills Presented for Payment: Moved by Slezak, supported by Webber to approve
the bills as presented for payment totaling \$39,976.93.
Motion carried.

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

Correspondence: Letter to Patriot EMS canceling our Services & Consortium Agreement
for the purpose of continuing education credit classes. There was a
charge for each class held. Medstar offers the same CE credit classes
free of charge countywide.

Unfinished: Fire Authority Agreement/Public Act Options; keep on Agenda. The sub-
committee consisting of Fire Chief Flewelling, Richfield Twp Supervisor
J. Madore, City of Davison Manager A. Schroeder, Davison Twp Supervisor
J. Slezak, have their next meeting 10/4/21.

New Business: None

Personnel Committee: Chairman Emery made recommendation to move B. Somers from probationary to regular status after his 12-month input. Motion made by R. Emery, second by Davis. Motion carried.

Chief's Report: Fire Prevention Week is October 4 – 8, 2021. The Davison area 2nd graders will come to the firehall. There will not be an Open House this year.

The fire department will be participating in Pumpkinfest and other Trunk or Treat type events throughout October.

The 911 Consortium General Membership met September 14, 2021, and voted 12 to 10 to honor municipal contracts. However, will continue to send the closest rig. Tim Jones and Bruce Trevithick have reached out to 911 centers & Medical Control Authorities statewide and have gotten quite a bit of feedback. CAD integration with the new system coming is said to be easy, however, with the existing system, it would be rather challenging. "Sticky Note" dispatching may be an option in the intervening time if contracts are fully honored.

Fire Association Report: None

Other Business: The Women's Auxiliary will hold a morning pancake breakfast on Saturday, October 9, 2021, for Pumpkinfest in food tent. Halloween trick or treating in the City is from 6pm – 8pm.

Public comments: None

Next Meeting: October 26, 2021 at 6:00 PM, at Station 1/403 S. Main St.

Adjournment: Mtg. adjourned at 6:22PM, by Chairperson A. Schroeder.

Respectfully submitted by: J. McDougall on September 28, 2021.