

DAVISON RICHFIELD FIRE AUTHORITY
APRIL 26, 2022, 6:00 PM
STATION 1

Meeting Called to Order: 6:00PM, by Chairperson J. Slezak

Pledge of Allegiance: led by J. Slezak

Members Present: Jim Slezak (Chairperson), A. Schroeder (Vice chairperson),
J. Madore (Treasurer), R. Emery (Secretary), T. Webber,
Fire Chief B. Flewelling, B. Abraham

Absent: T. Green

Also Present: J. McDougall, M. Christopherson, D. Terrell, E. Schroeder

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

Approval of Minutes: Moved by J. Madore, supported by A. Schroeder to accept the
minutes of March 22, 2022. Motion carried.

Bills Presented for Payment: Moved by A. Schroeder, supported by J. Madore to approve
the bills as presented for payment totaling \$56,475.92.
Motion carried.

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

Correspondence: None

Unfinished: a. Motion by A. Schroeder. Second by R. Emery to continue moving forward
with the Finalized Fire Authority Agreement for State Submittal. Motion
carried.

New Business: a. 2022 / 2023 Proposed Budget presented. Motion by A. Schroeder to accept
as presented. Second by B. Abraham. Motion carried.

Personnel Committee: Chairman R. Emery recommendation to accept the resignation of Firefighter Griffith. Motion to accept a leave of absence for Capt 2 T. Vanhorn for up to 6 months. Motion by R. Emery, second by A. Schroeder to accept. Motion carried.

Chief's Report: a. Progress is still being updated regarding the contracting/dispatching of EMS.
b. Currently working on ISO rating. Last rating updates were done in late 2017.
c. Truck Committee still moving forward.

Firefighter's Association Report: Firefighters D. Terrell & L. Wright will be presenting 2 Scott Yaklin Scholarships at Honors night 6/1/22, 7pm.

Auxiliary Report: Firemen's Ball at St. John's on September 17, 2022, tickets go on sale to the public on May 1, 2022.

Other Business: None

Public comments: Beginning May 4, 2022, the Lapeer Bridge over I-69, will be closed for road work.

Next Meeting: Tuesday, May 24, 2022, at 6:00 PM, at Station 1.

Adjournment: Motion by Chairman J. Slezak to adjourn.
Meeting adjourned at 6:17pm by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on April 26, 2022.