

DAVISON RICHFIELD FIRE AUTHORITY
MARCH 22, 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,
T. Green, Fire Chief B. Flewelling

Absent: B. Abraham

Also Present: J. McDougall, M. Christopherson, D. Terrell, V. Flewelling, J. Cole,
E. Waite, G. Aftimos, J. Bratton

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

Approval of Minutes: Moved by A. Schroeder, supported by T. Green to accept the
minutes of February 22, 2022. Motion carried.

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve
the bills as presented for payment totaling \$54,146.93.
Motion carried.

Treasurers Report: Moved by J. Madore, second by A. Schroeder to approve the
Treasurer's Report as presented. It was noted that the
Board closed out a CD in Elga Credit Union & put into Dort
Financial Credit Union. Motion carried.

Correspondence: None

Unfinished: a. Policy 22-001 No Charge Run Policy. Motion by J. Madore. Second by
T. Green. Motion carried.

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

New Business: None

Personnel Committee: a. Chairman R. Emery recommendation to accept the resignation of Firefighter M. Eckel. Motion by R. Emery, second by A. Schroeder to accept. Motion carried.
b. R. Emery made motion to accept the addition of 5 new members. Four out of five have FFI & FFII. Effective immediately. Second by A. Schroeder. G. Aftimos, K. Jordan, L. Miller, J. Tomasini & E. Waite. Motion carried.
c. It was noted at last month's meeting that the Chief's Annual Review was positive, nearly scoring 100. The percentage amount of a raise will be discussed at the next Budget Committee Meeting.

Chief's Report: a. Discussed progress with 911 on EMS contracting & dispatching.
b. Gave an update on new CAD system.
c. Budget Committee will meet on April 8, 2022.

Firefighter's Association Report: Lt. 1 J. Cole is replacing D. Terrell as association president. They are working with the Auxiliary on ways to work together for the community.

Auxiliary Report: a. March 10th Pancake Dinner at Station 1 had a great turnout from the community. They are going to hold a formal Firemen's Ball at St. John's on September 17, 2022. More details will follow as they develop.
b. Bylaws are in the final stages of being presented to the Board. The 501c process will be coming soon as well.
c. Auxiliary will be participating in community activities at this year's Pumkinfest.

Other Business: None

Public comments: None

Next Meeting: Tuesday, April 26, 2022, at 6:00 PM, at Station 1.

Adjournment: Motion by A. Schroeder, supported by R. Emery, to adjourn. Meeting adjourned at 6:16pm by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on February 22, 2022.

Davison - Richfield Fire Department
403 S. Main St. Davison, MI 48423
Chief Brian K. Flewelling
chief1@davisonfire.com

Davison - Richfield Fire Authority Policy 22 - 001

March 22, 2022

For Fiscal Year 2021 / 2022, the Davison - Richfield Fire Authority agrees that 198 emergency calls, 66 per municipality, (equivalent to \$150,822.54 at the tier two run rate of \$761.63) shall be earmarked as "no charge" once municipalities reach their projected run total in the 2021 / 2022 Fiscal Year Budget. Upon reaching the emergency call benchmarks, listed below, all three municipalities shall make use of their respective "no charge" emergency calls until their allocated 66 are exhausted. Once a municipality exhausts their respective 66 "no charge" calls, all emergency calls thereafter shall revert to the \$761.73 tier two run rate. At the conclusion of the Fiscal Year on June 30, 2022, any unused "no charge" emergency calls shall be divided among any municipalities with a remaining need.

- City of Davison 102 projected runs FY 2021 / 2022
- Davison Township 273 projected runs FY 2021 / 2022
- Richfield Township 167 Projected runs FY 2021 / 2022

It is further agreed that this policy shall only be in effect until June 30, 2022 and shall not be carried forward into future fiscal years.

Jim Slezak Y (x) N () Andrea Schroeder Y (x) N () Joseph M. Madore Y (x) N ()

Ron Emery Y (x) N () Teri Webber Y (x) N () Tim Green Y (x) N ()

Brandon Abraham Y () N ()


Jim Slezak, Fire Authority Chair


Joseph M. Madore, Fire Authority Treasurer

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