

DAVISON RICHFIELD FIRE AUTHORITY
MAY 24, 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: J. Slezak (Chairperson), A. Schroeder (Vice chairperson),
J. Madore (Treasurer), Fire Chief B. Flewelling, B. Abraham

Absent: R. Emery, T. Webber,

Also Present: J. McDougall, M. Christopherson, J. Bratton, M. Christopherson

Approval of Agenda: Motion made by J. Slezak to ****amend the agenda to include Truck Proposal for the replacement of two Engines under New Business**** Supported by A. Schroeder. Motion carried.

Approval of Minutes: Moved by A. Schroeder, supported by J. Madore to accept the minutes of April 26, 2022. Motion carried.

Bills Presented for Payment: Moved by J. Madore, supported by T. Green to approve the bills as presented for payment totaling \$39,738.02. Motion carried.

Treasurers Report: Moved by J. Madore, second by T. Green to approve the Treasurer's Report as presented. Motion carried.

Correspondence: Plante Moran submitted list of questions to the Chair & Chief for the financial forecast. Assessed values will be requested from all three municipalities.

When board members are communicating with other municipal boards, and municipal board members, regarding Authority business, the Chair needs to be informed.

Unfinished: None

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New Business: ****Added to Agenda**** Due to receiving Engine specs after the agenda was sent to Board members, the specs were presented tonight. If able to commit to current pricing by June 3rd, we avoid a price increase per engine. Apparatus will be ready in 24-26 months. Payment is not due until complete. The Truck Committee has been working on project for 1.5 years.

Moved by A. Schroeder, second by J. Madore.

Roll Call: **J. Slezak** Aye, **A. Schroeder** Aye, **J. Madore** Aye, **T. Green** Aye, **B. Abraham** Aye. Motion carried.

Personnel Committee: None

Chief's Report: New Fire Authority Agreement was published in the Index & mailed to the Secretary of State on May 19, 2022.

EMS contracting & dispatching went live on May 9, 2022 & we have seen excellent results thus far.

Discussed possible RMS system changes.

We were not awarded the state training grant. Only 15% of applicants were awarded, only two communities in Genesee County.

Firefighter's Association Report: None

Auxiliary Report: Firemen's Ball at St. John's on September 17, 2022, tickets still available.

Other Business: None

Public comments: None

Next Meeting: Tuesday, June 28, 2022, at 6:00 PM, at Station 1.

Adjournment: Motion by Chairman J. Slezak to adjourn.

Meeting adjourned at 6:25pm by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on May 25, 2022.