

DAVISON RICHFIELD FIRE AUTHORITY
JUNE 28, 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), R. Emery, T. Webber, Chief B. Flewelling

Absent: B. Abraham

Also Present: J. McDougall, V. Flewelling, L. Wright, J. Cole, E. Schroeder,
Olivia Dirkse, Joshua Dirkse, Kylee Henney, Michelle Henney

Approval of Agenda: Motion made by J. Madore to approve the June 28, 2022, agenda.
Supported by T. Green. Motion carried.

Approval of Minutes: Moved by A. Schroeder, supported by T. Green to accept the
minutes of May 24, 2022. Motion carried.

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve
the bills as presented for payment totaling \$48,981.49.
Motion carried.

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

Correspondence: None

Unfinished: Motion made by J. Madore to Approve the 2021-2022 Budget Amendments
as presented. Supported by A. Schroeder. Motion carried.

New Business: The Auxiliary presented a scholarship of \$250.00 to Kylee Henney. The Firefighter's Association presented \$500.00 scholarships to Olivia Dirkse and Elliot Sanford.

Personnel Committee: Chairman Emery made a motion to accept the following:

- a. Firefighter A. Hadland's request for leave from 6/10/22-12/10/22.
- b. C. Somers is retiring effective June 30, 2022.
- c. E. Waite resigned effective June 28, 2022.
- d. L. Miller has been terminated due to no attendance.

Supported by A. Schroeder. Motion carried.

Chief's Report:

- a. Hose testing scheduled for July 5, 2022.
- b. ISO review to be done July 13, 2022.
- c. Call volume data, overall and medicals, presented showing a reduction
- d. Projected Twp assessed values needed

Firefighter's Association Report: None

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

Other Business: Fire Authority Member B. Abraham has resigned. Position to be filled.

Public comments: None

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

Adjournment: Motion by Chairman J. Slezak to adjourn.
Meeting adjourned at 6:15pm by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on June 30, 2022.