

**DAVISON RICHFIELD FIRE AUTHORITY
JULY 29, 2022, 8:30 AM
STATION 1**

Meeting Called to Order: 8:30AM, by Chairperson J. Slezak

Pledge of Allegiance: led by J. Slezak

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

Absent: T. Green

Also Present: J. McDougall

Approval of Agenda: Motion made by A. Schroeder to approve the July 26, 2022, agenda.
Supported by J. Madore. Motion carried.

Approval of Minutes: Moved by A. Schroeder, supported by T. Webber to accept the
minutes of June 28, 2022. Motion carried.

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve
the bills as presented for payment totaling \$102,517.22.
Motion carried.

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

Correspondence: Email from Chief to Budget Committee

Unfinished: None

New Business: Fire Authority Election of Officers – Motion made by R. Emery to appoint:

- a. Chairperson – J. Slezak
- b. Vice Chairperson – A. Schroeder
- c. Secretary/Treasurer – J. Madore

Supported by T. Webber. Motion carried.

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

- a. 3 month review produced zero inputs. Per Chief, all are doing well.
G. Aftimos, K. Jordan, J. Tomisini
- b. Lt. 2, T. Lawrence will be retiring August 31, 2022, after 20 years' service. Position posting will go up August 1, 2022.
- b. Firefighter Curtis Andrews will serve a 1 year probationary period as the Assistant Maintenance Engineer at Station 2.
- c. Firefighter J. Eckel requested a 6 month leave of absence.
- d. Captain 2, T. Vanhorn returning from 6 month leave of absence.

Motion carried.

Chief's Report: 1. A monthly fire run breakdown for the 3 municipalities will be presented.

2. City Manager A. Schroeder is actively trying to fill the position of the "Member at large" vacancy.
3. The 5-year ISO review was completed on July 25, 2022, and the results will be sent within 6 months.
4. Chief is monitoring a court decision on minimum wage that may impact training and fire prevention wages.
5. Chief discussed using Apollo Fire Equipment for various testing and maintenance needs.
6. Per 911 Director Jones, all alternates named to the 911 Consortium must be communicated by each municipality's governing body through an official resolution.
7. Chief is watching the weather for a possible burn ban.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, August 23, 2022, at 6:00 PM, at Station 1.

Adjournment: Meeting adjourned at 8:40AM by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on July 29, 2022.