

**DAVISON RICHFIELD FIRE AUTHORITY
OCTOBER 25, 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 (Secretary/Treasurer), R. Emery, T. Webber,
D. Perry, Chief B. Flewelling

Absent: T. Green

Also Present: T. Vanhorn, J. McDougall, V. Flewelling, H. Somers

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

Approval of Minutes: Moved by A. Schroeder, supported by D. Perry to accept the
minutes of September 27, 2022. Motion carried.

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve
the bills as presented for payment totaling \$30,016.54.
Motion carried.

Treasurers Report: Moved by A. Schroeder, second by T. Webber to approve the
Treasurer's Report as presented. Motion carried.

Correspondence: None

Unfinished: None

New Business: None

Personnel Committee: Chairperson R. Emery made recommendations to approve:

- a. Firefighter S. Mathews be promoted to Assistant Maintenance Engineer. Moved by A. Schroeder, supported by D. Perry
- b. Firefighters G. Aftimos & J. Tomasini be taken off of probation & placed on regular status. Moved by A. Schroeder, supported by J. Slezak. Motion carried.

- Chief's Report:**
1. Fire run breakdown month to date:
 - a. Davison City total runs 5/2 medical runs (1 full arrest)
 - b. Davison Township total runs 15/6 medical runs (5 full arrest)
 - c. Richfield Township total runs 14/7 medical runs (5 full arrest)
 - d. Mutual Aid total runs 1
 - e. 34 Total / 15 Medicals / 11 Full Arrest
 2. Pump testing, DOT inspections & preventative maintenance will all be done by same reputable company versus taking the apparatus to 3 different locations for services.
 3. Chief discussed an email from Kolby Miller of MedStar regarding an EMS symposium.
 4. Plante & Moran plan to present the audit at the November meeting & will attend the first meeting on the financial forecast in January.
 5. Fire Prevention month went well, however we continue to struggle with manpower particularly on day shift. Despite that we hosted over 400 second graders from October 10-October 12. We have just a couple of more events scheduled to finish up.
 6. November vacation dates given.

Firefighter's Association Report: Meeting to be scheduled soon.

Auxiliary Report: The first Fireman's Ball in over 20 years, had a great turnout. Vice President/Chair H. Somers, said there were approximately 154 people creating \$4, 178.00. Thank you to J. Madore for providing banners & to T. Webber for her donation. Next Ball is scheduled for 4-13-24.

Other Business: None

Public comments: None

Next Meeting: Tuesday, November 22, 2022, at 6:00 PM, at Station 1.

Adjournment: Meeting adjourned at 6:14 PM by Chairperson Jim Slezak.

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