

**DAVISON RICHFIELD FIRE AUTHORITY  
SEPTEMBER 27, 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,  
T. Green, D. Perry, Chief B. Flewelling

**Absent:** None

**Also Present:** T. Vanhorn, M. Christopherson, P. James, J. McDougall

**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 T. Green, supported by T. Webber to accept the  
minutes of August 23, 2022. Motion carried.  
Discussion took place regarding August 23, 2022 meeting minutes.

**Bills Presented for Payment:** Moved by J. Madore, supported by R. Emery to approve  
the bills as presented for payment totaling \$31,827.23.  
Motion carried.

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

**Correspondence:** Letter received from the Michigan Department of State confirmed the  
filing of the Fire Authority's Articles of Incorporation on 5-27-22.

**Unfinished:** None

**New Business:** None

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

- a. Maintenance Engineer P. James's promotion to nighttime LT. at Station 1.
- b. Asst. Maintenance Engineer L. Wright's promotion to Maintenance Engineer at Station 1.
- c. The Asst. Maintenance Engineer position will be posted at both stations.
- d. One firefighter's probation status extended until April 1, 2023.

Moved by T. Green, supported by A. Schroeder. Motion carried.

**Chief's Report:** 1. Fire run breakdown month to date:

- a. Davison City total runs 6/1 medical runs
  - b. Davison Township total runs 14/3 medical runs
  - c. Richfield Township total runs 8/1 medical runs
  - d. Mutual Aid total runs 1
  - e. 29 Total / 5 Medicals (17% Med vs. Total)
2. Chief discussed the financial forecast from Plante Moran should be done no later than November 2022.
  3. Chief discussed the online training & CE's platform that will be utilized to enhance training.
  4. 2021-2022 Year End Report to be presented at the October 25, 2022 Fire Authority Meeting.

**Firefighter's Association Report:** None

**Auxiliary Report:** The first Fireman's Ball in over 20 years, had a great turnout. More details will be given at the October 25, 2022, Fire Authority Meeting.

**Other Business:** None

**Public comments:** None

**Next Meeting:** Tuesday, October 25, 2022, at 6:00 PM, at Station 1.

**Adjournment:** Meeting adjourned at 6:18 PM by Chairperson Jim Slezak.

**Respectfully submitted by:** J. McDougall on September 28, 2022.