

DAVISON RICHFIELD FIRE AUTHORITY
JANUARY 24, 2023, 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,
B. Banyas, Chief B. Flewelling

Absent: None

Also Present: V. Flewelling, 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 A. Schroeder, supported by T. Green to accept the
minutes of December 20, 2022. Motion carried.

Bills Presented for Payment: Moved by A. Schroeder, supported by T. Webber to approve
the bills as presented for payment totaling \$101,893.09.
Motion carried.

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

Correspondence: Motion by Personnel Committee Chairperson R. Emery to approve the
Meeting Minutes from December 20, 2022. Supported by A. Schroeder.
Motion carried.

Unfinished: None

New Business: Motion by J. Madore to approve the listing of the old plow truck U-18
for sale on Liquidbid.com for \$6,000.00. Supported by A. Schroeder.
Motion carried.

Motion by J. Madore, supported by A. Schroeder to authorize the MedStar
Lease of space at Station 2. Motion carried.

Personnel Committee: Chairperson R. Emery made a motion to accept;

- a. the resignation of Firefighter A. Hadland after serving 9 years at station 1.
- b. the leave of absence extension requested by J. Eckel.
- c. sick leave for firefighter K. Jordan.

Supported by Schroeder, motion carried.

Chief's Report:

1. Fire run breakdown month to date: 18
 - a. Davison City total runs 1 (medical full arrest)
 - b. Davison Township total runs 11 (6 fire /5 medical full arrests)
 - c. Richfield Township total runs 3 (0 medical runs)
 - d. Mutual Aid total runs 3 (Flint City, Burton & Clio)
2. Chief gave update on plaque for Chief Wright.
3. Slezak, Schroeder, Madore & the Chief will be meeting with Plante & Moran Thursday, January 26, 2023, to discuss the Financial Forecasting Tools.
4. Discussed upcoming contract negotiations with the Budget Committee.
5. Discussed Chief's annual review to be complete by February 28, 2023.

Firefighter's Association Report: None

Auxiliary Report: Motion made by A. Schroeder, supported by R. Emery to accept request to have a Pancake Dinner Thursday, March 9, 2023, from 5pm-7pm, at station 1. Motion carried.

Other Business: J. Madore welcomed the board's newest member from the City, Brad Banyas.

Public comments: None

Next Meeting: Tuesday, February 28, 2023, at 6:00 PM, at Station 1.

Adjournment: Meeting adjourned at 6:25 PM by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on January 25, 2023.