

DAVISON RICHFIELD FIRE AUTHORITY
NOVEMBER 22, 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, J. McDougall, M. Christopherson, Pam Hill,

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 D. Perry to accept the
minutes of October 25, 2022. Motion carried.

Bills Presented for Payment: Moved by A. Schroeder, supported by J. Madore to approve
the bills as presented for payment totaling \$44,627.69.
Motion carried.

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

Correspondence: None

Unfinished: None

New Business: 1. Year End Report for 2021-2022 Budget Year. Moved by A. Schroeder,
supported by R. Emery to accept as presented. Motion carried
2. 2021-2022 Audit Presentation by Pam Hill from Plante Moran. Moved
by A. Schroeder to accept as presented, supported by D. Perry. Motion
carried.

Personnel Committee: 1. Chairperson R. Emery made recommendation to approve moving forward with the posting of Personnel Policy Manual updates for seven days for input. Moved by R. Emery, supported by J. Slezak. Motion carried.

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

- a. Davison City total runs 5/0 (0 medical runs)
- b. Davison Township total runs 8/0 (0 medical runs)
- c. Richfield Township total runs 8/0 (0 medical runs)
- d. Mutual Aid total runs 3
- e. Total calls November month to date: 24

2. Chief discussed upcoming contract negotiations in 2023

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

Auxiliary Report: None

Other Business: Motion made by A. Schroeder, supported by R. Emery to change the Tuesday, December 20, 2022. Motion carried.

Public comments: None

Next Meeting: Tuesday, December 20, 2022, at 6:00 PM, at Station 1.

Adjournment: Meeting adjourned at 6:34 PM by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on November 23, 2022.