

**DAVISON RICHFIELD FIRE AUTHORITY
FEBRUARY 28, 2023, 6:00 PM
STATION 2**

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: S. Davis, N. Davis, E. Schroeder, C. Zudel, B. Davis

Approval of Agenda: Motion made by J. Slezak to approve the agenda as presented.
Supported by T. Green. Motion carried. (7-0)

Approval of Minutes: Moved by A. Schroeder, supported by T. Green to accept the
minutes of January 24, 2023. Motion carried. (7-0)

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve
the bills as presented for payment totaling \$52,373.87.
Motion carried. (7-0)

Treasurers Report: Treasurer discussed movement of funds to a 4.65% interest rate CD.
Moved by A. Schroeder, supported by R. Emery to approve the
Treasurer's Report as presented. Motion carried.

Correspondence: Motion by J. Madore to approve Personnel Committee Meeting Minutes
from January 24, 2023. Supported by T. Green.
Motion carried. (7-0)

Unfinished: None

New Business: Retirement badges presented to William "Skip" Davis, Eric Schroeder &
Chad Zudel.

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

a. the retirement of Firefighter J. Hunt

b. the retirement of C. Hunt

c. the resignation of B. Somers

Supported by Schroeder, motion carried. (7-0)

Moved by R. Emery to accept Chief's Review (97% approval rating).

Supported by A. Schroeder. Motion carried. (7-0)

Chief's Report: 1. Fire run breakdown month to date: 32

a. Davison City total runs 4 (2 fire / 2 full arrest)

b. Davison Township total runs 19 (15 fire /4 full arrests)

c. Richfield Township total runs 7 (0 medical runs)

d. Mutual Aid total runs 2 (Burton & Elba)

2. Chief will be getting quotes to repair roof at Station 1.

Firefighter's Association Report: None

Auxiliary Report: Pancake Dinner Thursday, March 9, 2023, from 5pm-7pm, at station 1.

Other Business: None

Public comments: None

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

Adjournment: Moved by A. Schroeder to adjourn. Supported by T. Green.

Meeting adjourned at 6:25pm. (7-0)

Respectfully submitted by: J. McDougall on March 1, 2023.