

DAVISON RICHFIELD FIRE AUTHORITY
APRIL 17, 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), J. Madore (Secretary/Treasurer), R. Emery,
T. Webber, T. Green, Chief B. Flewelling

Absent: A. Schroeder, B. Banyas

Also Present: J. McDougall, M. Christopherson

Approval of Agenda: Moved by T. Green to approve the agenda as presented.
Supported by R. Emery. Motion carried. (5-0)

Approval of Minutes: Moved by T. Green, supported by R. Emery to accept the
minutes of March 28, 2023. Motion carried. (5-0)

Bills Presented for Payment: Moved by J. Madore, supported by T. Green to approve
the bills as presented for payment totaling \$34,724.29.
Motion carried. (5-0)

Treasurers Report: Moved by J. Madore, supported by T. Webber to approve the
Treasurer's Report as presented. Motion carried. (5-0)

Correspondence: Moved by R. Emery to approve Personnel Committee Meeting Minutes
from March 28, 2023. Supported by R. Emery. Motion carried. (5-0)

Unfinished: None

- New Business:** a. Website proposal pricing being obtained for future.
b. Moved by J. Madore accept the Budget Amendment for Station Two Chief M. Wright plaque price change to \$3,867.12. Supported by T. Webber.
Motion carried (5-0)

- Personnel Committee:** Chairperson R. Emery made motion to accept;
a. the resignation of Firefighter J. Eckel
b. a 6-month leave of absence for N. Cockerline
Supported by T. Green, motion carried. (5-0)

- Chief's Report:** a. Old Utility truck 18 sold at auction for \$6000.00, \$5455 after fees, along with some out of service equipment that sold for \$357.50 after fees, for total proceeds of \$5812.50.
b. One new hire starting, ongoing open recruiting & hiring, current active roster 22, with one on personal leave.
c. Roof work at Station One to begin in early May.
d. Chief will be out of office April 24-28, 2023.
e. City 4 runs, Davison Twp. 10 runs, Richfield Twp. 3 runs, Mutual Aid Given 4 runs, no medicals to date, total of 21.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, May 23, 2023, at 6:00 PM, at Station 1

Adjournment: Motion to adjourn by R. Emery, supported by J. Madore. (5-0)
Meeting adjourned at 6:20pm by J. Slezak

Respectfully submitted by: J. McDougall on April 18, 2023.