

DAVISON RICHFIELD FIRE AUTHORITY
JULY 25, 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), T. Webber, B. Banyas
Chief B. Flewelling

Absent: R. Emery, T. Green

Also Present: J. McDougall, B. Davis,

Approval of Agenda: Motion made by A. Schroeder, supported by J. Madore to approve the agenda as presented. Motion carried. (5-0)

Approval of Minutes: Moved by A. Schroeder, supported by T. Webber to accept the meeting minutes of June 27, 2023. Motion carried. (5-0)

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve the bills as presented for payment totaling \$103,451.99. 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: Motion made by J. Madore, supported by A. Schroeder to receive the Personnel Committee Meeting Minutes from June 27, 2023.

Unfinished: None

- New Business:**
- a. Moved by A. Schroeder, supported by T. Webber to accept the Signal Circuit IT company quote as presented. Motion carried. (5-0)
 - b. Year End Report handed out.
 - c. 2023-2024 Budget Adjustment (Non-Monetary) presented.
 - d. Election of Fire Authority Officers – motion made by J. Madore, supported by A. Schroeder: Chairperson J. Slezak, Vice Chairperson A. Schroeder, Secretary/Treasurer J. Madore. Motion carried. (5-0)
 - e. Personnel Committee assignments – Chairperson R. Emery, members J. Slezak & J. Madore.
 - f. Budget Committee assignments – Chairperson J. Slezak, members J. Madore & A. Schroeder.
 - g. Building Committee assignments – Chairperson T. Green, members J. Madore, A. Schroeder, alternate B. Banyas.

Personnel Committee: None

- Chief's Report:**
- a. Has reached out to 6 architectural firms to begin process of new station.
 - b. Station 1 and Chief's truck received hail damage.
 - c. Update given on 911 advisory board.
 - d. Emergency calls month to date as of June 30, 2023:
City 6/0 medical, Davison Twp. 13/3 medical, Richfield Twp. 10/1 medical, 2 Mutual Aid. 4 Medicals. 35 total calls.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, August 22, 2023, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:30pm by J. Slezak - A. Schroeder, supported by B. Banyas

Respectfully submitted by: J. McDougall on July 26, 2023.