

DAVISON RICHFIELD FIRE AUTHORITY
MAY 23, 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: J. McDougall, M. Christopherson, B. Davis

Approval of Agenda: Moved by A. Schroeder to approve the agenda as presented.
Supported by T. Green. Motion carried. (7-0)

Approval of Minutes: Moved by T. Green, supported by A. Schroeder to accept the
minutes of April 17, 2023. Motion carried. (7-0)

Bills Presented for Payment: Moved by J. Madore, supported by T. Green to approve
the bills as presented for payment totaling \$39,183.00.
Motion carried. (7-0)

Treasurers Report: Moved by T. Green, supported by A. Schroeder to approve the
Treasurer's Report as presented. Motion carried. (7-0)

Correspondence: Moved by J. Madore to approve Personnel Committee Meeting Minutes
from April 17, 2023. Supported by T. Webber. Motion carried. (7-0)

On Friday, May 5, 2023, State Representative Martin came to Station 1
in recognition of International Firefighter's Day & presented the department
with a certificate from the State of Michigan.

Unfinished: None

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New Business: Moved by J. Madore to accept the department website proposal from Shumaker Technology Group at \$3,595 for the first year, \$800 each year after. Supported by T. Green. Motion carried (7-0)

Personnel Committee: None

Chief's Report:

- a. Roof repairs completed at Station 1 with no additional issues found.
- b. We participated in a First Responders Appreciation Day at Vice Armory on May 20, 2023. Personnel spoke with approximately 25 adults & 15 children over the course of two hours.
- c. Station 1 hosted a visit from the Davison City Council & the city administration on Monday, May 22, 2023.
- d. Emergency calls month of April:
City 5/0 medical, Davison Twp. 15/0 medical, Richfield Twp. 9/2 medical, 4 Mutual Aid. 33 Total calls.
- e. Emergency calls month of May to date:
City 2/0 medical, Davison Twp. 9/0 medical, Richfield Twp. 8/1 medical, 0 Mutual Aid. 19 total month to date.

Firefighter's Association Report: None

Auxiliary Report: Having a Family Picnic June 3, 2023.

Other Business: Building Committee members T. Green, A. Schroeder & J. Madore to meet June 30, 2023, 8am to look at possible site locations for new fire station to present by November 2024 election for millage & assessment purposes.

T. Green requested to add change of Fire Authority meeting time to 8am under New Business at the June 27, 2023, meeting.

Public comments: None

Next Meeting: Tuesday, June 27, 2023, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:40pm by J. Slezak

Respectfully submitted by: J. McDougall on May 24, 2023.