

**DAVISON RICHFIELD FIRE AUTHORITY
SEPTEMBER 26, 2023, 6:00 PM
STATION TWO**

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), T. Webber, R. Emery, B. Banyas, Chief B. Flewelling

Absent: A. Schroeder, T. Green

Also Present: B. Davis, J. McDougall, Nancy Davis, Skip Davis

Approval of Agenda: Motion made by R. Emery, supported by T. Webber to approve the agenda as presented. Motion carried. (5-0)

Approval of Minutes: Moved by R. Emery, supported by B. Banyas to accept the meeting minutes of August 22, 2023. Motion carried. (5-0)

Bills Presented for Payment: Moved by J. Madore, supported by B. Banyas to approve the bills as presented for payment totaling \$72,110.18. 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: Application granted for the Fire Equipment Grant Award of \$28,896.00. Payment is in processing.

Unfinished: None

New Business: Plaque dedicated to former Chief Michael C. Wright presented.

Personnel Committee: None

- Chief's Report:**
- a. IT changeover is complete.
 - b. Chief's truck is being repaired at Graff's, & all repairs to Station One have been approved, including all three roofs. Lockhart Roofing will be making the repairs.
 - c. Apron & approach replacement on the north side of Station Two complete.
 - d. The PAR Plan Risk Reduction Grant has been applied for & we are awaiting a decision.
 - e. Probationary firefighter E. Thompson request for Military Leave has changed from 9/1/2023 to 10/30/2023 - 4/30/2024.
 - f. The offer of employment to E. Roeske has been withdrawn due to lack of follow up & incomplete hiring process on his part.
 - g. Emergency calls month to date as of August 31, 2023:
City 5/0 medical, Davison Twp. 14/2 medical, Richfield Twp. 10/4 medical, 2 Mutual Aid Given. 6 Medicals. 37 total calls.
 - h. ISO rating after 18 month review remains at 4/4Y
 - i. Mock table top disaster went well. Possible actual mock next year.
 - j. Devil's Night in Flint.
 - k. Two out of six architect companies have responded so far to architectural questions regarding new station renderings.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, October 24, 2023, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:12pm by J. Slezak

Respectfully submitted by: J. McDougall on September 27, 2023.