

**DAVISON RICHFIELD FIRE AUTHORITY
DECEMBER 18, 2023, 6:00 PM
STATION ONE**

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, R. Emery,
Chief B. Flewelling

Absent: T. Green, B. Banyas

Also Present: J. McDougall, M. Christopherson

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

Approval of Minutes: Moved by A. Schroeder, supported by J. Madore to accept the meeting minutes of October 24, 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 \$29,690.94. Motion carried. (5-0)

Treasurers Report: Moved by J. Madore, supported by A. Schroeder to approve the Treasurer's Report as presented. Motion carried. (5-0)

Correspondence: None

Unfinished: None

New Business: a. Fire Authority Members & their term list updated.
b. 2024 Fire Authority Meeting calendar presented. Moved by A. Schroeder, supported by T. Webber to accept the amendment to the February 2024 meeting date to 2/20/24. Motion carried. (5-0)

Personnel Committee: None

Chief's Report: a. Emergency calls month of November 2023:
City 9/0 medical, Davison Twp. 18/3 medical, Richfield Twp. 8/2 medical, 0 Mutual Aid Given. 5 Medicals. 35 total calls.
b. Personnel participated in two Shop With A Hero events.
c. Roof leak at Station 2 patched with repair being needed.
d. Station 1 still awaiting hailstorm damage repairs. South bay leak patched.
e. Rescue 16 will be going in for paint repairs & new tires.
f. Plante Moran will present audit at January 2024 meeting.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, January 23, 2024, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:13pm by J. Slezak

Respectfully submitted by: J. McDougall on December 19, 2023.



Davison - Richfield Fire Authority Member Master List

<u>Member</u>	<u>Term Expiration</u>
Jim Slezak, Davison Township	2026
Joseph M. Madore, Richfield Township	2026
Andrea Schroeder, City of Davison	2026
Teri Webber, Richfield Township	2024
Tim Green, Davison Township	2024
Ron Emery, City of Davison	2024
Brian Arnes, Richfield Township *	2025

- *As of January 1, 2024*

- *Terms coincide with calendar year, beginning January 1, ending December 31. Membership list shall be reviewed each November at the Regular Fire Authority meeting.*

* Mr. Arnes is serving as the rotating seventh member until December 31, 2025.

At which time Davison Township will appoint the rotating seventh member to serve from January 1, 2026 - December 31, 2027, followed by the City of Davison from January 1, 2028 - December 31, 2029.





2024 Fire Authority Meeting Calendar

January 23, 2024 6:00 pm Station One

February 20, 2024 6:00 pm Station One

March 26, 2024 6:00 pm Station One

April 23, 2024 6:00 pm Station One

May 28, 2024 6:00 pm Station One

June 25, 2024 6:00 pm Station One

July 23, 2024 6:00 pm Station One

August 27, 2024 6:00 pm Station One

September 24, 2024 6:00 pm Station One

October 22, 2024 6:00 pm Station One

November 26, 2024 6:00 pm Station One

December 17, 2024 6:00 pm Station One

