

DAVISON RICHFIELD FIRE AUTHORITY
JANUARY 23, 2024, 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, T. Green,
B. Arnes, Chief B. Flewelling

Absent: None

Also Present: L. Andrews, Pam Hill, Joe Asperger, Andy Fountain, Erika Stanley
J. McDougall, M. Christopherson,

Approval of Agenda: Motion made by J. Madore, supported by T. Webber to move item XIV
Public Comments, after Treasurers Report. Motion carried. (6-0)
(A.Schroeder was arriving as motion was being made).

Approval of Minutes: Moved by A. Schroeder, supported by J. Madore to accept the
meeting minutes of December 18, 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 \$85,393.87.
Motion carried. (7-0)

Treasurers Report: Moved by J. Madore, supported by R. Emery to approve the
Treasurer's Report as presented. Motion carried. (7-0)

Correspondence: None

Unfinished: None

- New Business:**
- a. Plante Moran gave annual audit presentation.
 - b. Real Point presentation given by Plante Moran for possible assistance with new construction consideration.
 - c. Moved by R. Emery to recommend three new hires, effective February 1, 2024. G. Clark, D. Mannan & K. Whitcomb. Supported by A. Schroeder. Motion carried. (7-0)
 - d. Moved by R. Emery, supported by A. Schroeder to approve Fire Department Policy 24-001 as presented. Motion carried. (7-0)
 - e. Moved by R. Emery, supported by A. Schroeder to approve Fire Department Policy 24-002 as presented. Motion carried. (7-0)

Personnel Committee: None

- Chief's Report:**
- a. Emergency calls month of December 2023:
City 8/2 medical, Davison Twp. 14/5 medical, Richfield Twp. 6/0 medical, 2 Mutual Aid Given. 7 Medicals. 30 total calls.
 - b. County Commissioners will be voting to approve a \$221,000 third party study on the Genesee County EMS system after recently withdrawing the effort to essentially eliminate Med Control's funding over a 2-3 year period.
 - c. Fire Authority Board is encouraged to begin discussion on retaining legal counsel for the Authority. Perhaps a firm that is not affiliated with any member municipality to handle issues as cost recovery, inspections, millage proposals & other future issues that may arise.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: L. Andrews a resident of Richfield Twp., inquired about why the fire department does not respond to check carbon monoxide detectors. Consumers charges.

Next Meeting: Tuesday, February 27, 2024, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 7:25pm by J. Slezak

Respectfully submitted by: J. McDougall on January 24, 2024.