

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**April 23, 2024**

**Members Present:** Vice – Chair Andrea Schroeder, Secretary / Treasurer Joe Madore, Tim Green, Teri Webber, Ron Emery, Brian Arnes, Fire Chief Brian Flewelling

**Members Absent:** Chairperson Jim Slezak

**Others Present:** Fire Department Clerk Jody McDougall, Mike Christopherson, Brandon Davis

#### **Call to Order**

The regular meeting of the Davison – Richfield Fire Authority Board was called to order at 6:00 p.m. at Davison – Richfield Fire Department Station One, 403 S. Main St., Davison, MI 48423. The Pledge of Allegiance was led by Vice – Chair Schroeder.

#### **Approval of Agenda**

**Request by Schroeder** to amend agenda and add a discussion on an investment policy and potential investments with Michigan CLASS as item C under new business.

**Motion made by Madore, Supported by Emery** to approve the agenda as amended.  
Motion carried unanimously.

#### **Approval of Minutes**

**Motion made by Green, Supported by Madore** to approve the minutes from the March 26, 2024, regular meeting of the Authority Board. Motion carried unanimously.

#### **Bills Presented for Payment**

**Motion made by Madore, Supported by Green** to pay bills in the amount of \$53,331.81, for the month of April 2024. Motion carried unanimously.

### **Treasure's Report**

**Motion by Madore, Supported by Webber** to approve the April 2024 Treasurer's Report as presented. Motion carried unanimously.

### **Correspondence**

None

### **Unfinished Business**

None

### **New Business**

### **MML Loss Analysis Report**

**Chief Flewelling** presented the annual MML Loss Analysis Report. Report indicated an excellent rating of 0.81.

### **Proposed 2024 / 2025 Fire Authority Budget**

**Motion made by Madore, Supported by Green** to approve Proposed 2024 / 2025 Fire Authority Budget.

**Discussion:** Arnes asked about the cost of Internet and TV, Chief Flewelling explained that it is for both stations and Charter charges the Fire Department at commercial rates. It was also noted that per run rates are lower than the 2023 / 2024 budget.

Motion carried unanimously by roll call vote.

### **Michigan CLASS and Investment Policy**

Discussion took place regarding possible Fire Authority funds being invested with Michigan CLASS and the need to establish an investment policy.

**Motion made by Madore** to explore investments with Michigan Class and to establish an investment policy, **Supported by Green**. Motion carried unanimously.

### **Personnel Committee**

**Motion made by Emery** to grant Captain Vanhorn a six – month leave of absence,  
**Supported by Green.** Motion carried unanimously.

### **Chief's Report**

Emergency call breakdown for March 2024 was provided. The two new trucks on order are now expected to be complete in the summer of 2025.

### **Firefighter's Association Report**

No report

### **Auxiliary Report**

No report

### **Other Business**

None

### **Public Comments**

None

### **Next Meeting**

Tuesday May 28, 2024, 6:00 p. m., Davison – Richfield Fire Department Station One, 403 S. Main St., Davison, MI 48423

### **Adjournment**

**Motion to adjourn made by Webber, Supported by Arnes.** Motion carried unanimously at 6:13 p. m.