

Davison – Richfield Fire Authority

Regular Board Meeting

March 26, 2024

Members Present: Chairperson Jim Slezak, Vice – Chair Andrea Schroeder, Secretary / Treasurer Joe Madore, Tim Green, Teri Webber, Brian Arnes, Fire Chief Brian Flewelling

Members Absent: Ron Emery

Others Present: Fire Department Clerk Jody McDougall, Mike Christopherson

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 Chairperson Slezak.

Approval of Agenda

Motion made by Madore, Supported by Arnes to approve the agenda as presented. Motion carried unanimously.

Approval of Minutes

Motion made by Schroeder, Supported by Madore to approve the minutes from the January 23, 2024, regular meeting of the Authority Board. Motion carried unanimously.

Bills Presented for Payment

Motion made by Schroeder, Supported by Green to pay bills in the amount of \$68,476.75, for the month of February 2024. Motion carried unanimously.

Motion made by Schroeder, Supported by Green to pay bills in the amount of \$36,429.68 for the month of March 2024. Motion carried unanimously.

Treasure's Report

Motion by Madore, Supported by Arnes to approve the March 2024 Treasurer's Report as presented. Discussion: Chief Flewelling noted that there will be budget amendments upcoming due insurance revenue and expenditures resulting from the July 2023 hailstorm damages. Motion carried unanimously.

Correspondence

None

Unfinished Business

None

New Business

None

Personnel Committee

No meeting in March 2024.

Chief's Report

Emergency call breakdown for January 2024 and February 2024 was provided. Chief Flewelling advised that repairs on Station One from the hailstorm are under way and should be completed by early April 2024. Chief Flewelling advised that a firefighter may be terminated April 1, 2024, due to violation of the Emergency Call Attendance Policy.

Firefighter's Association Report

Members of the Firefighter's Association assisted with the annual Safari Club International dinner at Dort Federal Event Center on March 9, 2024. This is the fourth year of our participation, and it serves as a fundraiser for the Association as the Safari Club donates to the Association each year.

Auxiliary Report

Tickets are still available for the 2024 Firemen's Ball until April 4. A. Schroeder requested that the Auxiliary ensure that the Fire Authority and all three municipalities are listed as additionally ensured with the Auxiliary's insurance company.

Other Business

J. Slezak suggested looking into Public Service Announcements as part of the Fire Department's recruiting program.

Public Comments

None

Next Meeting

Tuesday April 23, 2024, 6:00 p. m., Davison – Richfield Fire Department Station One, 403 S. Main St., Davison, MI 48423

Adjournment

Motion to adjourn made by Schroeder, Supported by Madore. Motion carried unanimously at 6:07 p. m.