

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**May 28, 2024**

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

**Members Absent:** None

**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 Chairperson Slezak.

#### **Approval of Agenda**

**Motion made by Schroeder, Supported by Green** to approve the agenda as amended. Motion carried unanimously.

#### **Approval of Minutes**

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

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

**Motion made by Madore, Supported by Schroeder** to pay bills in the amount of \$100,257.17, for the month of May 2024. Motion carried unanimously.

### **Treasure's Report**

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

### **Correspondence**

None

### **Unfinished Business**

None

### **New Business**

#### **Resolution 24-01 Investment policy / Michigan Class**

**Motion made by Madore** to adopt the amended Resolution 24-01 Investment Policy. **Supported by Green.** Motion carried unanimously.

### **Personnel Committee**

**Motion made by Madore** to accept recommendation to hire Jerry Yerkes as a probationary trainee, effective June 1, 2024. **Supported by Schroeder.** Motion carried unanimously.

### **Chief's Report**

Emergency call breakdown for May 2024 was provided.

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

No report

### **Auxiliary Report**

No report

### **Other Business**

None

### **Public Comments**

A. Schroeder inquired if the other municipal leaders had a chance to begin work on the request to adopt the International Fire Code by reference to the current Michigan Building Code sent to all municipalities by Chief Flewelling. Chief Flewelling noted that during the process to draft an ordinance to adopt the International Fire Code the most commonly amended section is outdoor burning.

### **Next Meeting**

Tuesday June 25, 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 Webber.** Motion carried unanimously at 6:19 p. m.