

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**June 25, 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:** J. Tomasini, H. Somers, J. Dougherty, C. Bowen, R. Wagner, B. Dougherty, B. Chamberlain

#### **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 Green** to approve the agenda as presented.  
**Motion carried unanimously.**

#### **Approval of Minutes**

**Motion made by Schroeder, Supported by Arnes** to approve the minutes from the May 28, 2024, regular meeting of the Authority Board.  
**Motion carried unanimously.**

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

**Motion made by Madore, Supported by Weber** to pay bills in the amount of \$36,582.12, for the month of June 2024. Motion carried unanimously.

### **Treasure's Report**

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

### **Correspondence**

Personnel Committee meeting minutes May 28, 2024.

### **Unfinished Business**

None

### **New Business**

**Davison – Richfield Firefighters Association presented two \$500 scholarships to Brenda Dougherty and Bailey Chamberlain**

**Davison – Richfield Fire Auxilliary presented a \$250 scholarship to Brenda Dougherty**

### **2023 / 2024 Budget Amendments**

**Motion made by Madore, Supported by Webber** to accept 2023 / 2024 Budget Amendments.

**Discussion:** Chief Flewelling noted an additional expense GL number added to Department 339 for "Municipal Cost Recovery Reimbursement".

**Motion carried unanimously.**

### **July 2024 Meeting Date Change Request**

**Motion made by Schroeder, Supported by Madore** to change meeting from July 23, 2024 to July 16, 2024.

**Motion Carried Unanimously.**

### **Personnel Committee**

**Motion made by Madore, Supported by Schroeder** to accept personal leave for Steve Mathews from June 25, 2024 to December 25, 2024.

**Motion carried unanimously.**

### **Chief's Report**

Emergency call breakdown for May 2024 was provided.

Hose Testing will be conducted at Station One July 1, 2024.

Ladder Testing will be conducted at Station One July 10, 2024.

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

No report

### **Auxiliary Report**

Firefighter's Ball 2024 was a success once again, making a profit for various programs of the Auxiliary.

### **Other Business**

None

### **Public Comments**

Chief Flewelling thanked everyone for their support during a difficult time for his family following his father's passing.

### **Next Meeting**

**Tuesday July 16, 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 Slezak. Motion carried unanimously at 6:20 p. m.**