

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**July 16, 2024**

**Members Present:** Chairperson Jim Slezak, Secretary / Treasurer Joe Madore, Teri Webber, Ron Emery, Brian Arnes, Fire Chief Brian Flewelling

**Members Absent:** Vice – Chair A. Schroeder, T. Green

**Others Present:** V. Flewelling, M. Christopherson, E. Thompson, S. Mathews, B. Davis, T. Vanhorn, C. Andrews, J. Tomasini, A. Tomasini

#### **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 Emery, Supported by Webber** to approve the minutes from the June 25, 2024, regular meeting of the Authority Board.  
**Motion carried unanimously.**

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

**Motion made by Emery, Supported by Madore** to pay bills in the amount of \$107,296.83, for the month of July 2024. **Motion carried unanimously.**

### **Treasure's Report**

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

### **Correspondence**

Personnel Committee meeting minutes June 25, 2024.

### **Unfinished Business**

None

### **New Business**

#### **2023 Firefighter of the Year Award**

Presented to S. Mathews and J. Tomasini for Valor in Emergency Response

#### **2024 / 2025 Election of Officers**

**Motion made by Madore, Supported by Emery** to keep J. Slezak as Fire Authority Board Chair, A. Schroeder as Vice-Chair and J. Madore as Secretary/Treasurer.

**Motion carried unanimously.**

### **Personnel Committee**

**Motion made by Emery, Supported by Madore** to accept resignation of G. Clark, effective July 18, 2024, due to moving out of area.

**Motion made by Emery, Supported by Madore** to accept T. Vanhorn's return from leave of absence on August 1, 2024.

**Motions carried unanimously.**

### **Chief's Report**

Emergency call breakdown for June 2024 was provided.

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

No report

**Auxiliary Report**

No Report

**Other Business**

None

**Public Comments**

None

**Next Meeting**

**Tuesday August 27, 2024, 6:00 p. m.**, Davison – Richfield Fire Department Station One,  
403 S. Main St., Davison, MI 48423

**Adjournment**

**Motion to adjourn made by Slezak at 6:16 p. m.**