

Davison – Richfield Fire Authority

Regular Board Meeting

August 27, 2024

Members Present: Chairperson Jim Slezak, Vice – Chair A. Schroeder, Secretary / Treasurer Joe Madore, Teri Webber, T. Green, Fire Chief Brian Flewelling

Members Absent: Ron Emery, Brian Arnes

Others Present: J. McDougall

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 Two, 5381 N. State Rd., Davison, MI 48423. The Pledge of Allegiance was led by Chairperson Slezak.

Approval of Agenda

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

Approval of Minutes

Motion made by Schroeder, Supported by Green to approve the minutes from the July 16, 2024, regular meeting of the Authority Board.
Motion carried unanimously.

Bills Presented for Payment

Motion made by Madore, Supported by Webber to pay bills in the amount of \$48,234.32, for the month of August 2024. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

Personnel Committee meeting minutes July 16, 2024.

Plante Moran audit started today.

Unfinished Business

None

New Business

Proposed RMS Change

Motion made by Schroeder, supported by Madore to accept the proposed quote for EPR Systems fire software. **Motion carried unanimously.**

Personnel Committee

No Report

Chief's Report

Emergency call breakdown for July 2024 was provided.

Firefighter's Association Report

No Report

Auxiliary Report

No Report

Other Business

Schroeder said the City adopted the fire code ordinance at their meeting August 26, 2024.

Public Comments

None

Next Meeting

Tuesday September 24, 2024, 6:00 p. m., Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

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