

Davison – Richfield Fire Authority

Regular Board Meeting

September 24, 2024

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

Members Absent:

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

Approval of Minutes

Motion made by Schroeder, Supported by Webber to approve the minutes from the August 27, 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 \$39,858.38, for the month of September 2024. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

None

Unfinished Business

None

New Business

2023-2024 Year End Report distributed

Personnel Committee

Motion by Emery, supported by Madore to accept firefighter S. Mathews early return from personal leave, effective September 24, 2024. **Motion carried unanimously.**

Chief's Report

Emergency call breakdown for August 2024 was provided.

Firefighter's Association Report

No Report

Auxiliary Report

No Report

Other Business

Sound panels are being put in auditorium at Station 2 for better sound control.

Public Comments

None

Next Meeting

Tuesday October 22, 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 6:14 p. m.