

DAVISON RICHFIELD FIRE AUTHORITY
AUGUST 22, 2023, 6:00 PM
STATION 1

Meeting Called to Order: 6:00PM, by Chairperson J. Slezak

Pledge of Allegiance: led by J. Slezak

Members Present: J. Slezak (Chairperson), A. Schroeder (Vice Chairperson),
J. Madore (Secretary/Treasurer), T. Webber, T. Green, B. Banyas
Chief B. Flewelling

Absent: R. Emery

Also Present: J. McDougall, M. Christopherson

Approval of Agenda: Motion made by A. Schroeder, supported by J. Madore to approve the agenda as presented. Motion carried. (6-0)

Approval of Minutes: Moved by A. Schroeder, supported by B. Banyas to accept the meeting minutes of July 25, 2023. Motion carried. (6-0)

Bills Presented for Payment: Moved by J. Madore, supported by T. Green to approve the bills as presented for payment totaling \$33,620.32. Motion carried. (6-0)

Treasurers Report: Moved by J. Madore, supported by T. Webber to approve the Treasurer's Report as presented. Motion carried. (6-0)

Correspondence: Personnel Committee did not meet in July.

Unfinished: Year End Report

New Business: a. Moved by A. Schroeder, supported by T. Green to accept the Par Plan Grant Resolution as presented. Motion carried. (6-0)
b. Moved by J. Madore, supported by A. Schroeder to accept the Records Management System change with ESO as presented. Motion carried. (6-0)
c. Moved by A. Schroeder, supported by J. Madore to accept the bid from Diamond Excavating in the amount of \$31,987.00, for Station 2 north apron replacement. Motion carried. (6-0)

Personnel Committee: Moved by J. Madore, supported by A. Schroeder to recommend the following:

- a. Probationary officer P. James, & maintenance positions of Curt. Andrews, S. Mathews & L. Wright be placed on regular status. Motion carried. (6-0)
- b. Probationary firefighter E. Thompson request for Military Leave from 9-1-23 – 3-1-24 be granted. Motion carried. (6-0)
- c. New hire E. Roeske, effective September 1, 2023. Motion carried. (6-0)

Chief's Report: a. Website work is progressing well.

- b. IT changeover has started & is progressing well.
- c. Chief's truck has been taken to Graff's for hail damage repair. Working with insurance company over discrepancies in quotes.
- d. Adjuster summary for hail damage repair at station 1 have come back but did not include roof replacement. Working with insurance company to correct their errors.
- e. Department to host a mock disaster tabletop exercise at Station 2 on September 20, 2023, with Public Safety Chiefs from around the area.
- f. Members of the Building Committee toured fire stations in Oxford, Orion, Macomb & Washington Twp on August 3, 2023, & have a great deal of information going forward.
- g. Plaque dedicating Station 2 for former Chief Wright is done. Unveiling to be done at the September Fire Authority meeting.
- h. Emergency calls month to date as of July 31, 2023:
City 11/1 medical, Davison Twp. 22/4 medical, Richfield Twp. 12/2 medical, 1 Mutual Aid. 7 Medicals. 46 total calls.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, September 26, 2023, at 6:00 PM, at **Station 2**

Adjournment: Meeting adjourned at 6:25pm by J. Slezak

Respectfully submitted by: J. McDougall on August 24, 2023.