

**DAVISON-RICHFIELD FIRE AUTHORITY BOARD MEETING  
AGENDA**

**Tuesday August 22, 2023 6:00 PM**

**STATION 1 LOCATED AT: 403 S. Main St. Davison, MI 48423**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes: July 25, 2023 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence
- VIII. Unfinished Business
  - a. 2022 - 2023 Year End Report
- IX. New Business
  - a. Par Plan Grant Resolution
  - b. Record Management System Change
  - c. Station Two North Apron / Drive Repair Bid
- X. Personnel Committee
- XI. Chief's Report
- XII. Firefighter's Association Report
- XIII. Auxiliary Report
- XIII. Other Business
- XIV. Public Comments
- XV. Next Meeting: September 26, 2023 6:00pm
- XVI. Adjournment