

**DAVISON RICHFIELD FIRE AUTHORITY**  
**FEBRUARY 28, 2023, 6:00 PM**  
**STATION 2**

**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), R. Emery, T. Webber, T. Green,  
B. Banyas, Chief B. Flewelling

**Absent:** None

**Also Present:** S. Davis, N. Davis, E. Schroeder, C. Zudel, B. Davis

**Approval of Agenda:** Motion made by J. Slezak to approve the agenda as presented.  
Supported by T. Green. Motion carried. (7-0)

**Approval of Minutes:** Moved by A. Schroeder, supported by T. Green to accept the  
minutes of January 24, 2023. Motion carried. (7-0)

**Bills Presented for Payment:** Moved by J. Madore, supported by A. Schroeder to approve  
the bills as presented for payment totaling \$52,373.87.  
Motion carried. (7-0)

**Treasurers Report:** Treasurer discussed movement of funds to a 4.65% interest rate CD.  
Moved by A. Schroeder, supported by R. Emery to approve the  
Treasurer's Report as presented. Motion carried.

**Correspondence:** Motion by J. Madore to approve Personnel Committee Meeting Minutes  
from January 24, 2023. Supported by T. Green.  
Motion carried. (7-0)

**Unfinished:** None

**New Business:** Retirement badges presented to William "Skip" Davis, Eric Schroeder &  
Chad Zudel.

**Personnel Committee:** Chairperson R. Emery made motion to accept;

a. the retirement of Firefighter J. Hunt

b. the retirement of C. Hunt

c. the resignation of B. Somers

Supported by Schroeder, motion carried. (7-0)

Moved by R. Emery to accept Chief's Review (97% approval rating).

Supported by A. Schroeder. Motion carried. (7-0)

**Chief's Report:** 1. Fire run breakdown month to date: 32

a. Davison City total runs 4 (2 fire / 2 full arrest)

b. Davison Township total runs 19 (15 fire /4 full arrests)

c. Richfield Township total runs 7 (0 medical runs)

d. Mutual Aid total runs 2 (Burton & Elba)

2. Chief will be getting quotes to repair roof at Station 1.

**Firefighter's Association Report:** None

**Auxiliary Report:** Pancake Dinner Thursday, March 9, 2023, from 5pm-7pm, at station 1.

**Other Business:** None

**Public comments:** None

**Next Meeting:** Tuesday, March 28, 2023, at 6:00 PM, at Station 1.

**Adjournment:** Moved by A. Schroeder to adjourn. Supported by T. Green.

Meeting adjourned at 6:25pm. (7-0)

**Respectfully submitted by:** J. McDougall on March 1, 2023.