

**DAVISON-RICHFIELD FIRE AUTHORITY BOARD MEETING  
AGENDA  
TUESDAY, JANUARY 24, 2023 AT 6PM  
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: December 20, 2022 Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence:
  - a. Personnel Committee Minutes December 20, 2022
- VIII. Unfinished Business
- IX. New Business
  - a. Sale of 25 - 18 (Old Plow Truck)
  - b. Med Star Lease of Station 2 Space
- X. Personnel Committee
- XI. Chief's Report
- XII. Firefighter's Association Report
- XIII. Auxiliary Report
- XIII. Other Business
- XIV. Public Comments
- XV. Next Meeting: February 28, 2023, 6PM Station 1
- XVI. Adjournment