

**DAVISON RICHFIELD FIRE AUTHORITY**  
**JANUARY 24, 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), R. Emery, T. Webber, T. Green,  
B. Banyas, Chief B. Flewelling

**Absent:** None

**Also Present:** V. Flewelling, J. McDougall

**Approval of Agenda:** Motion made by A. Schroeder to approve the agenda as presented.  
Supported by T. Green. Motion carried.

**Approval of Minutes:** Moved by A. Schroeder, supported by T. Green to accept the  
minutes of December 20, 2022. Motion carried.

**Bills Presented for Payment:** Moved by A. Schroeder, supported by T. Webber to approve  
the bills as presented for payment totaling \$101,893.09.  
Motion carried.

**Treasurers Report:** Moved by A. Schroeder, supported by T. Green to approve the  
Treasurer's Report as presented. Motion carried.

**Correspondence:** Motion by Personnel Committee Chairperson R. Emery to approve the  
Meeting Minutes from December 20, 2022. Supported by A. Schroeder.  
Motion carried.

**Unfinished:** None

**New Business:** Motion by J. Madore to approve the listing of the old plow truck U-18  
for sale on Liquidbid.com for \$6,000.00. Supported by A. Schroeder.  
Motion carried.  
Motion by J. Madore, supported by A. Schroeder to authorize the MedStar  
Lease of space at Station 2. Motion carried.

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

- a. the resignation of Firefighter A. Hadland after serving 9 years at station 1.
- b. the leave of absence extension requested by J. Eckel.
- c. sick leave for firefighter K. Jordan.

Supported by Schroeder, motion carried.

**Chief's Report:**

1. Fire run breakdown month to date: 18
  - a. Davison City total runs 1 (medical full arrest)
  - b. Davison Township total runs 11 (6 fire /5 medical full arrests)
  - c. Richfield Township total runs 3 (0 medical runs)
  - d. Mutual Aid total runs 3 (Flint City, Burton & Clio)
2. Chief gave update on plaque for Chief Wright.
3. Slezak, Schroeder, Madore & the Chief will be meeting with Plante & Moran Thursday, January 26, 2023, to discuss the Financial Forecasting Tools.
4. Discussed upcoming contract negotiations with the Budget Committee.
5. Discussed Chief's annual review to be complete by February 28, 2023.

**Firefighter's Association Report:** None

**Auxiliary Report:** Motion made by A. Schroeder, supported by R. Emery to accept request to have a Pancake Dinner Thursday, March 9, 2023, from 5pm-7pm, at station 1. Motion carried.

**Other Business:** J. Madore welcomed the board's newest member from the City, Brad Banyas.

**Public comments:** None

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

**Adjournment:** Meeting adjourned at 6:25 PM by Chairperson Jim Slezak.

**Respectfully submitted by:** J. McDougall on January 25, 2023.