

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

Tuesday July 25, 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: June 27, 2023 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence: Minutes June 27, 2023 Personnel Committee
- VIII. Unfinished Business
- IX. New Business
 - a. Signal Circuit New IT Company Quote
 - b. Year End Report Distribution
 - c. 2023 / 2024 Budget Adjustment (Non-Monetary)
 - b. Election of Fire Authority Officers
 - c. Personnel Committee Assignments
 - d. Budget Committee Assignments
 - e. Building Committee Assignments
- X. Personnel Committee
- XI. Chief's Report
- XII. Firefighter's Association Report
- XIII. Auxiliary Report
- XIII. Other Business
- XIV. Public Comments
- XV. Next Meeting: August 22, 2023 6:00pm Station One
- XVI. Adjournment