

**DAVISON RICHFIELD FIRE AUTHORITY**  
**JULY 25, 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), T. Webber, B. Banyas  
Chief B. Flewelling

**Absent:** R. Emery, T. Green

**Also Present:** J. McDougall, B. Davis,

**Approval of Agenda:** Motion made by A. Schroeder, supported by J. Madore to approve the agenda as presented. Motion carried. (5-0)

**Approval of Minutes:** Moved by A. Schroeder, supported by T. Webber to accept the meeting minutes of June 27, 2023. Motion carried. (5-0)

**Bills Presented for Payment:** Moved by J. Madore, supported by A. Schroeder to approve the bills as presented for payment totaling \$103,451.99. Motion carried. (5-0)

**Treasurers Report:** Moved by J. Madore, supported by T. Webber to approve the Treasurer's Report as presented. Motion carried. (5-0)

**Correspondence:** Motion made by J. Madore, supported by A. Schroeder to receive the Personnel Committee Meeting Minutes from June 27, 2023.

**Unfinished:** None

- New Business:**
- a. Moved by A. Schroeder, supported by T. Webber to accept the Signal Circuit IT company quote as presented. Motion carried. (5-0)
  - b. Year End Report handed out.
  - c. 2023-2024 Budget Adjustment (Non-Monetary) presented.
  - d. Election of Fire Authority Officers – motion made by J. Madore, supported by A. Schroeder: Chairperson J. Slezak, Vice Chairperson A. Schroeder, Secretary/Treasurer J. Madore. Motion carried. (5-0)
  - e. Personnel Committee assignments – Chairperson R. Emery, members J. Slezak & J. Madore.
  - f. Budget Committee assignments – Chairperson J. Slezak, members J. Madore & A. Schroeder.
  - g. Building Committee assignments – Chairperson T. Green, members J. Madore, A. Schroeder, alternate B. Banyas.

**Personnel Committee:** None

- Chief's Report:**
- a. Has reached out to 6 architectural firms to begin process of new station.
  - b. Station 1 and Chief's truck received hail damage.
  - c. Update given on 911 advisory board.
  - d. Emergency calls month to date as of June 30, 2023:  
City 6/0 medical, Davison Twp. 13/3 medical, Richfield Twp. 10/1 medical, 2 Mutual Aid. 4 Medicals. 35 total calls.

**Firefighter's Association Report:** None

**Auxiliary Report:** None

**Other Business:** None

**Public comments:** None

**Next Meeting:** Tuesday, August 22, 2023, at 6:00 PM, at Station 1

**Adjournment:** Meeting adjourned at 6:30pm by J. Slezak - A. Schroeder, supported by B. Banyas

Respectfully submitted by: J. McDougall on July 26, 2023.