

**DAVISON RICHFIELD FIRE AUTHORITY**  
**JUNE 27, 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:** J. McDougall, M. Christopherson, B. Davis, Z. Larmor, H. Somers,  
S. Harris, E. Harris, J. Stites, J. Stites

**Approval of Agenda:**\*\*Amend agenda to include (b.) Meeting Times-under New Business\*\*  
\*\*Amend agenda to move (XII.) FF Assoc. Scholarship Winners  
and (XIII.) Aux. Report Scholarship Winners - to IV. and V.\*\*  
Moved by J. Slezak, supported by A. Schroeder. Motion carried. (6-0)

**Approval of Minutes:** Moved by A. Schroeder, supported by T. Green to accept the regular meeting minutes of May 23, 2023 & the special meeting minutes of June 8, 2023. Motion carried. (7-0)

**Bills Presented for Payment:** Moved by A. Schroeder, supported by J. Madore to approve the bills as presented for payment totaling \$70,867.79.  
Motion carried. (7-0)

**Treasurers Report:** Moved by J. Madore, supported by T. Webber to approve the Treasurer's Report as presented. Motion carried. (7-0)

**Correspondence:** None

**Unfinished:** None

**New Business:** Moved by A. Schroeder, supported by R. Emery to accept the 2022/2023 Budget Amendments as presented. Motion carried. (7-0)  
Fire Authority meeting time to remain the same.

**Personnel Committee:** Moved by R. Emery to put probationary firefighter K. Jordan on regular status. Supported by J. Madore. Motion carried. (7-0)

**Chief's Report:**

- a. Paperwork for Firefighter Equipment Grant will be turned in this week once all three municipalities submit their letters of intent.
- b. Hose testing will be conducted July 6, at station 1.
- c. Weather conditions will continue to be monitored throughout the summer. Outdoor burning bans are likely as hot & dry conditions are expected through August.
- d. Emergency calls month to date as of June 22, 2023:  
City 5/0 medical, Davison Twp. 13/2 medical, Richfield Twp. 8/1 medical, 2 Mutual Aid. 3 Medicals. 13 Day shift calls. 15 night shift calls.

**Firefighter's Association Report:** \$500 scholarship awards given to: Kelsie Woodruff, Sydney Schneider, Hanna Vallance

**Auxiliary Report:** Scholarships awards presented to: Jayden Stites & Emma Harris

**Other Business:** Building Committee Chairperson T. Green, & A. Schroeder & J. Madore to meet June 30, 2023, 8am to look at possible site locations for new fire station to present by November 2024 election for millage purposes.

**Public comments:** None

**Next Meeting:** Tuesday, July 25, 2023, at 6:00 PM, at Station 1

**Adjournment:** Meeting adjourned at 6:21pm by J. Slezak

**Respectfully submitted by:** J. McDougall on June 28, 2023.