

**DAVISON RICHFIELD FIRE AUTHORITY  
SPECIAL MEETING  
JUNE 8, 2023, 7:30AM  
STATION 1**

**Meeting Called to Order:** 7:30AM, 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. Green, B. Banyas,  
Chief B. Flewelling

**Absent:** T. Webber

**Also Present:** J. McDougall

**Approval of Agenda:** Moved by A. Schroeder to approve the agenda as presented.  
Supported by J. Madore. Motion carried. (6-0)

**Approval of Minutes:** None

**Bills Presented for Payment:** None

**Treasurers Report:** None

**Correspondence:** None

**Unfinished:** None

Davison Richfield Fire Authority

June 8, 2023

Page 2

**New Business:** Moved by A. Schroeder to the Proposed 2023/2024 Budget as presented.  
Supported by J. Madore. Roll call made. Motion carried (6-0)

**Personnel Committee:** None

**Chief's Report:** None

**Firefighter's Association Report:** None

**Auxiliary Report:** None

**Other Business:** None

**Public comments:** None

**Next Meeting:** Tuesday, June 27, 2023, at 6:00 PM, at Station 1

**Adjournment:** Meeting adjourned at 7:32pm by J. Slezak

**Respectfully submitted by:** J. McDougall on June 8, 2023.