

DAVISON RICHFIELD FIRE AUTHORITY
MARCH 28, 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), J. Madore (Secretary/Treasurer), R. Emery,
T. Webber, B. Banyas, Chief B. Flewelling

Absent: A. Schroeder, T. Green

Also Present: B. Davis, P. James, J. McDougall

Approval of Agenda: Moved by J. Madore to approve the agenda as presented.
Supported by T. Webber. Motion carried. (5-0)

Approval of Minutes: Moved by J. Madore, supported by T. Webber to accept the
minutes of February 28, 2023. Motion carried. (5-0)

Bills Presented for Payment: Moved by J. Madore, supported by T. Webber to approve
the bills as presented for payment totaling \$46,528.63.
Motion carried. (5-0)

Treasurers Report: Moved by J. Madore, supported by B. Banyas to approve the
Treasurer's Report as presented. Motion carried. (5-0)

Correspondence: Moved by J. Madore to approve Personnel Committee Meeting Minutes
from February 28, 2023. Supported by R. Emery. Motion carried. (5-0)

Unfinished: None

- New Business:**
- a. Chief provided brief info only budget update.
 - b. Moved by J. Madore to accept roof bid from Lockhart Roofing, not to exceed \$11,000. Supported by B. Banyas. Motion carried. (5-0)
 - c. Moved by J. Madore to move April meeting to Monday, April 17, 2023. Supported by R. Emery. Motion carried (5-0)

- Personnel Committee:** Chairperson R. Emery made motion to accept;
- a. the resignation of Firefighter D. Terrell
 - b. a 3-month probationary extension for K. Jordan
 - c. the hiring of Emanuel Thompson, effective April 1, 2023.
- Supported by B. Banyas, motion carried. (5-0)

- Chief's Report:**
- a. Medstar using Station 2 for shift change is going well.
 - b. Captains are working on recruiting program.
 - c. Working with Dave Perry on possible website development.
 - d. Exploring options with a co-worker of Mr. Perry for moving away from current IT company VC3 (IT RIGHT).
 - e. Met with Jessica Pashby at Davison Monument on the plaque for Chief Mike Wright at station 2 & things are back on track.
 - f. Working through garage door issues at both stations, issues at Station 1 are due to age of systems.
 - g. 18 calls month to date, 2 medicals.

Firefighter's Association Report: Next meeting is April 2, 2023.

Auxiliary Report: Pancake Dinner had a good turnout.

Other Business: None

Public comments: None

Next Meeting: Monday, April 17, 2023, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:20pm by J. Slezak

Respectfully submitted by: J. McDougall on March 29, 2023.