

**DAVISON RICHFIELD FIRE AUTHORITY**  
**MAY 23, 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

**Approval of Agenda:** Moved by A. Schroeder to approve the agenda as presented.  
Supported by T. Green. Motion carried. (7-0)

**Approval of Minutes:** Moved by T. Green, supported by A. Schroeder to accept the  
minutes of April 17, 2023. Motion carried. (7-0)

**Bills Presented for Payment:** Moved by J. Madore, supported by T. Green to approve  
the bills as presented for payment totaling \$39,183.00.  
Motion carried. (7-0)

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

**Correspondence:** Moved by J. Madore to approve Personnel Committee Meeting Minutes  
from April 17, 2023. Supported by T. Webber. Motion carried. (7-0)

On Friday, May 5, 2023, State Representative Martin came to Station 1  
in recognition of International Firefighter's Day & presented the department  
with a certificate from the State of Michigan.

**Unfinished:** None

**New Business:** Moved by J. Madore to accept the department website proposal from Shumaker Technology Group at \$3,595 for the first year, \$800 each year after. Supported by T. Green. Motion carried (7-0)

**Personnel Committee:** None

**Chief's Report:**

- a. Roof repairs completed at Station 1 with no additional issues found.
- b. We participated in a First Responders Appreciation Day at Vice Armory on May 20, 2023. Personnel spoke with approximately 25 adults & 15 children over the course of two hours.
- c. Station 1 hosted a visit from the Davison City Council & the city administration on Monday, May 22, 2023.
- d. Emergency calls month of April:  
City 5/0 medical, Davison Twp. 15/0 medical, Richfield Twp. 9/2 medical, 4 Mutual Aid. 33 Total calls.
- e. Emergency calls month of May to date:  
City 2/0 medical, Davison Twp. 9/0 medical, Richfield Twp. 8/1 medical, 0 Mutual Aid. 19 total month to date.

**Firefighter's Association Report:** None

**Auxiliary Report:** Having a Family Picnic June 3, 2023.

**Other Business:** Building Committee members 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 & assessment purposes.

T. Green requested to add change of Fire Authority meeting time to 8am under New Business at the June 27, 2023, meeting.

**Public comments:** None

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

**Adjournment:** Meeting adjourned at 6:40pm by J. Slezak

**Respectfully submitted by:** J. McDougall on May 24, 2023.