

**DAVISON RICHFIELD FIRE AUTHORITY
OCTOBER 24, 2023, 6:00 PM
STATION ONE**

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, R. Emery, T. Green
B. Banyas, Chief B. Flewelling

Absent: None (T. Green arrived after motions made on items I – VI)

Also Present: J. McDougall, M. Christopherson

Approval of Agenda: Motion made by A. Schroeder, supported by R. Emery to approve the agenda as presented. Motion carried. (6-0)

Approval of Minutes: Moved by A. Schroeder, supported by T. Webber to accept the meeting minutes of September 26, 2023. Motion carried. (6-0)

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve the bills as presented for payment totaling \$87,788.21. Motion carried. (6-0)

Treasurers Report: Moved by R. Emery, supported by A. Schroeder to approve the Treasurer's Report as presented. Motion carried. (6-0)

Correspondence: None

Unfinished: None

New Business: None

Personnel Committee: None

Davison Richfield Fire Authority

October 24, 2023

Page 2

- Chief's Report:**
- a. Emergency calls month to date as of September 30, 2023:
City 11/2 medical, Davison Twp. 19/3 medical, Richfield Twp. 9/3 medical, 0 Mutual Aid Given. 8 Medicals. 39 total calls.
 - b. Fire Prevention week this year was held at the schools.
 - c. Split fence rail at Station Two needs 1-2 additional panels. Looking into cost with original installer.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, November 28, 2023, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:06pm by J. Slezak

Respectfully submitted by: J. McDougall on October 25, 2023.