

**DAVISON-RICHFIELD FIRE AUTHORITY BOARD MEETING
AGENDA**

Tuesday, August 27, 2024 6:00 PM

STATION 2 LOCATED AT: 5381 N. State Rd., Davison, MI 48423

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes: July 16, 2024 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence
 - a. Personnel Committee Minutes July 2024
 - b. Plante Moran Pre Audit Letter
- VIII. Unfinished Business
- IX. New Business
 - a. Proposed RMS Change
- X. Personnel Committee
- XI. Chief's Report
- XII. Firefighter's Association Report
- XIII. Auxiliary Report
- XIV. Other Business
- XV. Public Comments
- XVI. Next Meeting: Tuesday, September 24, 2024, 6:00pm Station One
- XVII. Adjournment