

**DAVISON RICHFIELD FIRE AUTHORITY
DECEMBER 18, 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,
Chief B. Flewelling

Absent: T. Green, B. Banyas

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. (5-0)

Approval of Minutes: Moved by A. Schroeder, supported by J. Madore to accept the meeting minutes of October 24, 2023. Motion carried. (5-0)

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve the bills as presented for payment totaling \$29,690.94. Motion carried. (5-0)

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

Correspondence: None

Unfinished: None

Davison Richfield Fire Authority

December 18, 2023

Page 2

New Business: a. Fire Authority Members & their term list updated.

- b. 2024 Fire Authority Meeting calendar presented. Moved by A. Schroeder, supported by T. Webber to accept the amendment to the February 2024 meeting date to 2/20/24. Motion carried. (5-0)

Personnel Committee: None

Chief's Report: a. Emergency calls month of November 2023:

City 9/0 medical, Davison Twp. 18/3 medical, Richfield Twp. 8/2 medical, 0 Mutual Aid Given. 5 Medicals. 35 total calls.

b. Personnel participated in two Shop With A Hero events.

c. Roof leak at Station 2 patched with repair being needed.

d. Station 1 still awaiting hailstorm damage repairs. South bay leak patched.

e. Rescue 16 will be going in for paint repairs & new tires.

f. Plante Moran will present audit at January 2024 meeting.

Firefighter's Association Report: None

Auxiliary Report: None

Other Business: None

Public comments: None

Next Meeting: Tuesday, January 23, 2024, at 6:00 PM, at Station 1

Adjournment: Meeting adjourned at 6:13pm by J. Slezak

Respectfully submitted by: J. McDougall on December 19, 2023.