

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

**Tuesday December 17, 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: October 22, 2024 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
  - a. November 2024
  - b. December 2024
- VII. Correspondence
  - a. Personnel Committee Minutes October 22, 2024
- VIII. Unfinished Business
- IX. New Business
  - a. 2024 Audit Presentation with Plante and Moran
  - b. 2025 Meeting Calendar for Approval
  - c. 2025 Member and Term List Update
  - d. 2025 Committee Assignments
- 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, January 28, 2024, 6:00pm Station 2
- XVII. Adjournment