

Davison – Richfield Fire Authority

Regular Board Meeting

June 25, 2024

Members Present: Chairperson Jim Slezak, Vice – Chair Andrea Schroeder, Secretary / Treasurer Joe Madore, Tim Green, Teri Webber, Ron Emery, Brian Arnes, Fire Chief Brian Flewelling

Members Absent: None

Others Present: J. Tomasini, H. Somers, J. Dougherty, C. Bowen, R. Wagner, B. Dougherty, B. Chamberlain

Call to Order

The regular meeting of the Davison – Richfield Fire Authority Board was called to order at 6:00 p.m. at Davison – Richfield Fire Department Station One, 403 S. Main St., Davison, MI 48423. The Pledge of Allegiance was led by Chairperson Slezak.

Approval of Agenda

Motion made by Madore, Supported by Green to approve the agenda as presented.
Motion carried unanimously.

Approval of Minutes

Motion made by Schroeder, Supported by Arnes to approve the minutes from the May 28, 2024, regular meeting of the Authority Board.
Motion carried unanimously.

Bills Presented for Payment

Motion made by Madore, Supported by Weber to pay bills in the amount of \$36,582.12, for the month of June 2024. Motion carried unanimously.

Treasure's Report

Motion by Madore, Supported by Schroeder to approve the June 2024 Treasurer's Report as presented. Motion carried unanimously.

Correspondence

Personnel Committee meeting minutes May 28, 2024.

Unfinished Business

None

New Business

Davison – Richfield Firefighters Association presented two \$500 scholarships to Brenda Dougherty and Bailey Chamberlain

Davison – Richfield Fire Auxiliary presented a \$250 scholarship to Brenda Dougherty

2023 / 2024 Budget Amendments

Motion made by Madore, Supported by Webber to accept 2023 / 2024 Budget Amendments.

Discussion: Chief Flewelling noted an additional expense GL number added to Department 339 for "Municipal Cost Recovery Reimbursement".

Motion carried unanimously.

July 2024 Meeting Date Change Request

Motion made by Schroeder, Supported by Madore to change meeting from July 23, 2024 to July 16, 2024.

Motion Carried Unanimously.

Personnel Committee

Motion made by Madore, Supported by Schroeder to accept personal leave for Steve Mathews from June 25, 2024 to December 25, 2024.

Motion carried unanimously.

Chief's Report

Emergency call breakdown for May 2024 was provided.

Hose Testing will be conducted at Station One July 1, 2024.

Ladder Testing will be conducted at Station One July 10, 2024.

Firefighter's Association Report

No report

Auxiliary Report

Firefighter's Ball 2024 was a success once again, making a profit for various programs of the Auxiliary.

Other Business

None

Public Comments

Chief Flewelling thanked everyone for their support during a difficult time for his family following his father's passing.

Next Meeting

Tuesday July 16, 2024, 6:00 p. m., Davison – Richfield Fire Department Station One, 403 S. Main St., Davison, MI 48423

Adjournment

Motion to adjourn made by Schroeder, Supported by Slezak. Motion carried unanimously at 6:20 p. m.