

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**March 26, 2024**

**Members Present:** Chairperson Jim Slezak, Vice – Chair A. Schroeder, Secretary / Treasurer Joe Madore, Tim Green, Teri Webber, Bruan Arnes, Fire Chief Brian Flewelling

**Members Absent:** Ron Emery

**Others Present:** Fire Department Clerk Jody McDougall, Mike Christopherson

#### **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 Arnes** to approve the agenda as presented. Motion carried unanimously.

#### **Approval of Minutes**

**Motion made by Schroeder, Supported by Madore** to approve the minutes from the January 23, 2024, regular meeting of the Authority Board. Motion carried unanimously.

#### **Bills Presented for Payment**

**Motion made by Schroeder, Supported by Green** to pay bills in the amount of \$68,476.75, for the month of February 2024. Motion carried unanimously.

Motion made by **Schroeder**, Supported by **Green** to pay bills in the amount of \$36,429.68, for the month of March 2024. Motion carried unanimously.

### **Treasure's Report**

**Motion by Madore, Supported by Arnes** to approve the March 2024 Treasurer's Report as presented. Discussion: Chief Flewelling noted that there will be budget amendments upcoming due insurance revenue and expenditures resulting from the July 2023 hailstorm damages. Motion carried unanimously.

### **Correspondence**

None

### **Unfinished Business**

None

### **New Business**

None

### **Personnel Committee**

No meeting in March 2024.

### **Chief's Report**

Emergency call breakdown for January 2024 and February 2024 was provided. Chief Flewelling advised that repairs on Station One from the hailstorm are under way and should be completed by early April 2024. Chief Flewelling advised that a firefighter may be terminated April 1, 2024, due to violation of the Emergency Call Attendance Policy.

### **Firefighter's Association Report**

Members of the Firefighter's Association assisted with the annual Safari Club International dinner at Dort Federal Event Center on March 9, 2024. This is the fourth year of our participation, and it serves as a fundraiser for the Association as the Safari Club donates to the Association each year.

### **Auxiliary Report**

Tickets are still available for the 2024 Firemen's Ball until April 4. A. Schroeder requested that the Auxiliary ensure that the Fire Authority and the three municipalities are listed as additionally insured with the Auxiliary's Insurance company.

### **Other Business**

J. Slezak suggested looking into Public Service Announcements as part of the Fire Department's recruiting program.

### **Public Comments**

None

### **Next Meeting**

Tuesday April 23, 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 Madore. Motion carried unanimously at 6:07 p. m.