

Davison – Richfield Fire Authority

Regular Board Meeting

May 28, 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: Fire Department Clerk Jody McDougall, Mike Christopherson, Brandon Davis

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 Schroeder, Supported by Green to approve the agenda as amended. Motion carried unanimously.

Approval of Minutes

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

Bills Presented for Payment

Motion made by Madore, Supported by Schroeder to pay bills in the amount of \$100,257.17, for the month of May 2024. Motion carried unanimously.

Treasure's Report

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

Correspondence

None

Unfinished Business

None

New Business

Resolution 24-01 Investment policy / Michigan Class

Motion made by Madore to adopt the amended Resolution 24-01 Investment Policy. **Supported by Green.** Motion carried unanimously.

Personnel Committee

Motion made by Madore to accept recommendation to hire Jerry Yerkes as a probationary trainee, effective June 1, 2024. **Supported by Schroeder.** Motion carried unanimously.

Chief's Report

Emergency call breakdown for May 2024 was provided.

Firefighter's Association Report

No report

Auxiliary Report

No report

Other Business

None

Public Comments

A. Schroeder inquired if the other municipal leaders had a chance to begin work on the request to adopt the International Fire Code by reference to the current Michigan Building Code sent to all municipalities by Chief Flewelling. Chief Flewelling noted that during the process to draft an ordinance to adopt the International Fire Code the most commonly amended section is outdoor burning.

Next Meeting

Tuesday June 25, 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 Webber. Motion carried unanimously at 6:19 p. m.