

Davison – Richfield Fire Authority

Regular Board Meeting

October 22, 2024

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

Members Absent: None

Others Present: S. Davis, J. McDougall

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 Two, 5381 N. State Rd., 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 presented.
Motion carried unanimously.

Approval of Minutes

Motion made by Schroeder, Supported by Green to approve the minutes from the September 24, 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 \$74,622.42, for the month of October 2024. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

Personnel Committee meeting minutes September 24, 2024.

Unfinished Business

None

New Business

None

Personnel Committee

Motion by Madore, supported by Schroeder to hire three new members to the department, effective November 1, 2024. **Motion carried unanimously.**

Chief's Report

Emergency call breakdown for September 2024 was provided.

Firefighter's Association Report

Next meeting to be held Sunday, October 27, 2024.

Auxiliary Report

No Report

Other Business

Members with terms ending said thank you to all. The remaining members said thank you to those leaving for their time served on the Fire Authority Board.

Public Comments

None

Next Meeting

Tuesday November 26, 2024, 6:00pm, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

Motion to adjourn made by Slezak at 6:15pm