

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

Tuesday, January 23, 2024 6:00 PM

STATION 1 LOCATED AT: 403 S. Main Street. Davison, MI 48423

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Minutes: December 18, 2023 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence
- VIII. Unfinished Business
- IX. New Business
 - a. Plante Moran Audit Presentation
 - b. Plante Moran Real Point Presentation
 - c. New Hire Recommendation
 - d. Fire Department Policy 24 - 001
 - e. Fire Department Policy 24 - 002
- X. Personnel Committee
- XI. Chief's Report
- XII. Firefighter's Association Report
- XIII. Auxiliary Report
- XIII. Other Business
- XIV. Public Comments
- XV. Next Meeting: Tuesday, February 20, 2024, 6:00pm Station One
- XVI. Adjournment