

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

Tuesday, June 25, 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: May 28, 2024 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence
 - a. Personnel Committee Minutes May 2024
- VIII. Unfinished Business
- IX. New Business
 - a. Firefighters Association Scholarship Winner
 - b. Fire Auxiliary Scholarship Winner
 - c. 2023 / 2024 Budget Amendments
 - d. July 2024 Meeting Request
- X. Personnel Committee
- XI. Chief's Report
- XII. Firefighter's Association Report
- XIII. Auxiliary Report
- XIV. Other Business
- XV. Public Comments
- XVI. Next Meeting: Tuesday, July 23, 2024, 6:00pm Station One
- XVII. Adjournment