

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

**Tuesday, May 28, 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: April 23, 2024 Regular Meeting Minutes
- V. Bills Presented for Payment
- VI. Treasurer's Report
- VII. Correspondence
  - a. April 23, 2024 Personnel Committee Meeting Minutes
- VIII. Unfinished Business
- IX. New Business
  - a. Investment Policy
  - b. Resolution 24-01 Investment Policy
  - c. Approval of Investments with Michigan Class
- 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, June 25, 2024, 6:00pm Station One
- XVII. Adjournment