

DAVISON RICHFIELD FIRE AUTHORITY

APRIL 27, 2021 6:00 PM

STATION 2

(Mask & social distancing required)

Meeting Called to Order: 6:00PM, by Chairman J. Madore

Pledge of Allegiance: led by J. Madore

Members Present: J. Madore, A. Schroeder, Tim Green, R. Emery, T. Webber,
S. Davis, Jim Slezak

Absent: None

Also Present: B. Flewelling, J. McDougall, T. Prieur, S. Mathews, C. Andrews,
T. Vanhorn, J. Cole, Z. May, B. Davis

Approval of Agenda: Motion by Schroeder to approve Agenda as presented.
Supported by Slezak. Motion carried.

Approval of Minutes: Moved by Slezak, supported by Schroeder to accept the
minutes of March 15, 2021. Motion carried.

Bills Presented for Payment: Moved by Madore, supported by Davis to approve
the bills as presented for payment totaling \$64,219.65.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: T. Green, Aye: R. Emery,
Aye: T. Webber, Aye: S. Davis, J. Slezak. Motion carried.

Treasurers Report: Moved by Madore, second by Schroeder to approve the Treasurer's
Report as presented. Treasurer T. Green reports budget is on track.
Motion carried.

Correspondence: None

Unfinished: M. Wright memorial plaque at station 2 pricing came in. Will put under
Capital Improvement. Discussion on placement, inside or outside. Motion
by Slezak, second by Webber to approve a maximum expense of \$3,500.00,
provide a rendering & decide placement when complete.

Roll call vote: Aye: J. Madore, Aye: A. Schroeder, Aye: T. Green, Aye: R. Emery,
Aye: T. Webber, Aye: S. Davis, J. Slezak. Motion carried.

New Business: Fire Authority Agreement/Public Act Options: Motion made by Schroeder, supported by Madore to move forward with amending current Fire Authority agreement. Each municipality supervisor/manager will meet with their respective attorneys & the Fire Chief. Motion carried.

Budget 2021 – 2022 Keep on Agenda under Unfinished Business.

Personnel Committee: Chairman Emery moved to accept 6-month leave of absence requests from K. Skunda & M. Eckel. Supported by Schroeder. Motion to move probationary firefighter S. Mathews to regular status now that he has completed FFII. Second by Schroeder. Motion to accept Fire Chief's evaluation. Doing an excellent job. Second by Schroeder. All motions carried.

Chief's Report: Probationary firefighter B. Somers is 3rd generation & passed FFII. Medstar contract & talks

Fire Association Report: Next meeting is May 1, 2021. Need to look into the Scott Yaklin Memorial Scholarships for this year.

Other Business: Adding Auxillary back on Agenda

Public comments: None

Next Meeting: May 25, 2021 at 6:00pm, at Station 2 /5381 N. State Rd., Davison (location moved by Madore, second by Schroeder to have at Sta.2. Motion carried.)

Adjournment: Mtg. adjourned at 6:45AM, by J. Madore

Respectfully submitted by: J. McDougall on April 28, 2021.