

DAVISON RICHFIELD FIRE AUTHORITY
DECEMBER 21, 2020 8:00 AM
TELECONFERENCE CALL MEETING
CALL IN #: 701-802-5321 / MEETING I.D. : 3175856#

Meeting Called to Order: 8:01AM, 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

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

Approval of Minutes: Moved by Emery, supported by Webber to accept the
minutes of October 19, 2020. Motion carried.

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.

Bills Presented for Payment: Moved by Madore, supported by Emery to approve
the bills as presented for payment totaling \$46,355.21.

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 Webber to approve the Treasurer's
Report as presented.

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.

Correspondence: None

Unfinished: None

New Business: January 2021 meeting date has been moved to Monday, January 11, 2021, due to the third Monday falling on a holiday. Moved by Schroeder, supported by Emery. February 2021 meeting will need to be rescheduled in January.

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.

With new members on the board, Tim Green is appointed as Board Treasurer. Moved by Madore, supported by Schroeder. Motion carried.

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 member appointed to the Personnel Committee is Jim Slezak. Moved by Madore, second by Emery. Motion carried.

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.

Personnel Committee: Probationary firefighter S. Mathews has completed MFR & will be completing Firefighter Academy in the fall. He will then be certified FF I&II & already has his MFR license.

Probationary firefighter B. Somers is also in Academy. He will start MFR when it is offered again in 2021. Moved by Emery, second by Webber to accept.

Probationary firefighter D. Allie will have a 4-month extension due to being sick at his fulltime job. J. Ishmael was only applicant for nighttime Lieutenant at Station 2. Moved by Emery, supported by Davis. All motions carried.

Chief's Report: Welcome to new Fire Authority members Jim Slezak & Tim Green.

Truck committee (E-14 & E17) to begin meeting after January 1, 2021.

Assistant Chief J. Bratton to chair.

Firefighter of the Year Award (named after longtime department member M. Christopherson & Life Saving Awards to be given in early 2021.

Firefighters responding to a full arrest were able to bring back a pulse before EMS arrived.

Been a rough year for all Public Safety. Countywide EMS shortage due to Covid quarantines & statewide protocols with after scene cleanup. EMS response times are roughly 20-30 minutes depending. Surrounding county EMS units are even being called in. Chief is working diligently with Genesee County Med Control & 911.

Former Fire Chief Mike Wright passed away in November. Possible celebration at Station 2 in May 2021. Mr. Madore has reached out to L. Wright to make arrangements down the road.

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Fire Association Report: Participated in Ring the Bell at Kroger. 11 dinners will be delivered with no contact Christmas eve with help from Outreach East.

Other Business: None

Public comments: None

Next Meeting: January 11, 2021 at 6:00 PM, via teleconference

Adjournment: Mtg. adjourned at 9 AM, by J. Madore

Respectfully submitted by: J. McDougall on December 21, 2020.