

DAVISON RICHFIELD FIRE AUTHORITY
FEBRUARY 22, 2022, 6:00 PM
STATION 1

Meeting Called to Order: 6:00PM, by Chairperson J. Slezak

Pledge of Allegiance: led by J. Slezak

Members Present: Jim Slezak (Chairperson), A. Schroeder (Vice chairperson),
J. Madore (Treasurer), R. Emery (Secretary), T. Webber,
T. Green, B. Abraham, Fire Chief B. Flewelling

Absent: None

Also Present: J. McDougall, T. Vanhorn, M. Christopherson, D. Terrell

Approval of Agenda: Motion made by A. Schroeder to approve the agenda as presented.
Supported by T. Green. Motion carried.

Approval of Minutes: Moved by A. Schroeder, supported by J. Madore to accept the
minutes of January 25, 2022. Motion carried.

Bills Presented for Payment: Moved by J. Madore, supported by A. Schroeder to approve
the bills as presented for payment totaling \$76,271.93.
Motion carried.

Treasurers Report: Moved by R. Emery, second by J. Madore to approve the Treasurer's
Report as presented. Motion carried.

Correspondence: Michigan Twp. Participating Plan toured both stations, finding no issues.
Also gave high grades on the Policy Manual.

Unfinished: a. Fire Authority Incorporated Agreement – Non-Millage Addendum;
Moved by A. Schroeder, supported by T. Green to accept. Motion carried.
b. Chief M. Wright Station 2 Plaque; A couple minor changes to original draft.
Motion by J. Madore to proceed with order with Allen's Monuments Co., to
not exceed \$3,500.00. Second by T. Webber. Motion carried.

New Business: Motion made by A. Schroeder, second by T. Green to have Plante Moran to move forward with a Financial Study regarding millage(s), not to exceed \$15,000.00. Motion carried.

Personnel Committee: Chairman R. Emery announced 6-month inputs on firefighters D.Terrell & J. Griffith indicate they are progressing well. Fire Chief Brian Flewelling's Annual Review was positive, scoring 97 out of 100. Motion by A. Schroeder, second by T. Green to accept review as presented. Motion carried.

Chief's Report: a. Chief provided an update on the 911/EMS issue, as well as an update on the CAD system upgrade.
b. Chief will be attending a Fire Inspector certification course in Clio every Saturday & Sunday from 8am – 6pm, throughout month of March.
c. Chief provided update on upcoming Auxiliary activities. Pancake dinner fundraiser to be held at Station 1 on Thursday, March 10, 2022, from 5pm – 8pm. Motion made by J. Madore, supported by R. Emery. Motion carried.
d. Call volume is down for the month of February 2022.

Fire Association Report: Casino trip is in the making.

Other Business: None

Public comments: None

Next Meeting: Tuesday, March 22, 2022, at 6:00 PM, at Station 1.

Adjournment: Motion by R. Emery, supported by T. Webber, to adjourn. Adjourned at 6:30PM, by Chairperson Jim Slezak.

Respectfully submitted by: J. McDougall on February 22, 2022.