

**DAVISON RICHFIELD FIRE AUTHORITY**  
**JANUARY 25, 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:** (Chairperson) Jim Slezak, (Vice chairperson) A. Schroeder,  
(Treasurer) J. Madore, (Secretary) R. Emery, T. Webber,  
T. Green, B. Abraham, Fire Chief B. Flewelling

**Absent:** None

**Also Present:** J. McDougall, T. Vanhorn, M. Christopherson, P. James, E. Schroeder,  
D. Terrell

**Approval of Agenda:** Motion made by Slezak to put under New Business on  
February 22, 2022, Agenda. (IX, e. Proposed Funding Policy).  
Supported by A. Schroeder. Motion carried.

**Approval of Minutes:** Moved by Slezak, supported by Green to accept the  
minutes of December 20, 2021. Motion carried.

**Bills Presented for Payment:** Moved by Schroeder, supported by Green to approve  
the bills as presented for payment totaling \$32,227.07.  
Motion carried.

Roll Call Vote: Aye: J. Slezak, Aye: Schroeder, Aye: J. Madore, Aye: R. Emery,  
Aye: T. Webber, Aye: T. Green, Aye: B. Abraham

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

**Correspondence:** None

**Unfinished:** Fire Authority Agreement/Public Act Options: The Fire Authority  
Agreement Committee met January 14, 2021. A draft copy of the Fire  
Authority Incorporated Agreement will be sent to each municipality for  
approval at their respective Board meetings. Moved by Madore, supported  
by Schroeder. Motion carried.

Roll Call Vote: Aye: J. Slezak, Aye: Schroeder, Aye: J. Madore, Aye: R. Emery,  
Aye: T. Webber, Aye: T. Green, Aye: B. Abraham

- New Business:**
- a. Personnel Committee appointments: Motion by Schroeder to approve new appointees. Second by Webber. Motion carried.
  - b. Budget Committee appointments: Moved by Slezak, support by Schroeder to keep the Budget Committee members as is. Motion carried.
  - c. Authority Term List: Member terms were verified and will be updated at each November Fire Authority meeting. R. Emery announced he will be stepping away from the Fire Authority Board, following the November 2022 election, after serving 20+ years. Motion carried.
  - d. Personnel Policy Manual Update: Motion by Slezak, second by Madore to accept updates made to manual provided by Chief Flewelling. Motion carried.

Roll Call Vote: Aye: J. Slezak, Aye: Schroeder, Aye: J. Madore, Aye: R. Emery, Aye: T. Webber, Aye: T. Green, Aye: B. Abraham

**Personnel Committee:** None

**Chief's Report:** The south fence has been repaired.

Chief discussed several grants that are being researched and applied for. Chief discussed new State of Michigan continuing education requirements for firefighter training and joint training opportunities with neighboring departments.

Fire Department committee assignments have been made and will be presented in February for board approval.

Chief discussed options other than the traditional bidding process for purchasing apparatus. Board approved using "Sourcewell".

Chief's annual evaluation was discussed. Forms to be sent to all board members January 26, 2022.

EMS resolution was discussed.

Chief discussed call volume & manpower.

Chief discussed fire department medical responses to Urgent Care Clinics.

Chief thanked everyone for the support of a firefighter that spent an extended period of time on medical leave.

- Fire Association Report:**
- a. Paul James met at Department meeting to vote in new Firefighter Association officials. President; Josh Cole, Vice President; David Terrell, and firefighters Brandon Davis and Lloyd Wright.
  - b. The Scott Yaklin Scholarships will be given to 2 students at \$500 each.
  - c. The Women's Aux will be hosting a Fire Department members and their families only, brunch at Station 2.

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**Other Business:** None

**Public comments:** None

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

**Adjournment:** Mtg. adjourned at 7:00PM, by Chairperson Jim Slezak.

**Respectfully submitted by:** J. McDougall on January 25, 2022.