

DAVISON RICHFIELD FIRE AUTHORITY
JULY 27, 2021 6:00 PM
STATION 2

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, Jim Slezak

Absent: S. Davis

Also Present: B. Flewelling, J. McDougall, T. Vanhorn, M. Christopherson

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

Approval of Minutes: Moved by Slezak, supported by Schroeder to accept the
minutes of June 22, 2021. Motion carried.

Bills Presented for Payment: Moved by Schroeder, supported by Green to approve
the bills as presented for payment totaling \$103,607.27.

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

Treasurers Report: Moved by Webber, second by Schroeder to approve the Treasurer's
Report as presented. Motion carried.

Correspondence: None

Unfinished: Fire Authority Agreement/Public Act Options; Keep on Agenda. Fire Chief
Flewelling, Richfield Twp Supervisor J. Madore, City of Davison Manager
A. Schroeder, & Davison Twp Supervisor J. Slezak have a meeting 8/6/21.
Possible discussion to put on ballot at November 2022 elections.

New Business: Motion made by Schroeder, supported by Slezak to adopt 2021-1 Capitalization Policy rescinding 2016-1. Motion carried.

Roll call vote: Aye: J. Madore, Aye: T. Green, Aye: R. Emery, Aye: T. Webber, Aye: J. Slezak.

*Yearly election of Fire Authority Board Members: Motion by Madore to appoint Schroeder as Board Chair, supported by Emery.

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

Motion by Slezak to appoint Madore as Vice Chair.

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

Motion by Madore for T. Green to remain Board Treasurer. Supported by Webber.

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

Motion by Madore for Emery to remain Board Secretary. Second by Slezak.

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

Personnel Committee: Chairman Emery made recommendation to accept resignation from S. Little (3 yrs). Accept retirement from A. Hill (11 yrs). Accept 6 month leave request from Z. May (8-1-21 – 2-1/21) Supported by Schroeder. Motion carried.

Chief's Report: Ladder testing will be done 8-20-21 at Station 1.

Fence along south side of parking lot has rotten posts & needs repair.

New hires D. Terrell & D. Mojica have had their physicals & are ready.

Remaining two new hires still need physicals.

Medstar contract update: emails sent of outline. Move to September general Consortium membership meeting, possibility of no quorum.

Fire Association Report: None

Other Business: None

Public comments: None

Next Meeting: August 24, 2021 at 6:00 PM, at Station 1 /403 S. Main St., Davison

Adjournment: Mtg. adjourned at 6:27PM, by J. Madore

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