

**DAVISON RICHFIELD FIRE AUTHORITY**  
**NOVEMBER 23, 2021, 6:00 PM**  
**STATION 1**

**Meeting Called to Order:** 6:00PM, by Chairperson A. Schroeder

**Pledge of Allegiance:** led by A. Schroeder

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

**Absent:** None

**Also Present:** B. Flewelling, J. McDougall

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

**Approval of Minutes:** Moved by Slezak, supported by Green to accept the  
minutes of October 26, 2021. Motion carried.

**Bills Presented for Payment:** Moved by Davis, supported by Slezak to approve  
the bills as presented for payment totaling \$53,742.63.  
Motion carried.

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

**Correspondence:** Plante Moran Audit report has been scheduled for the December Fire  
Authority meeting to present to the Board.

**Unfinished:** Fire Authority Agreement/Public Act Options; A new draft agreement is being  
sent to the subcommittee for review. Keep on Agenda.

**New Business:** Agenda Policy 2021-01 has been adopted. Moved by Slezak, supported by Webber. Motion carried.

December 28, 2021 Fire Authority meeting date has been changed to Monday, December 20, 2021, at 6:30pm at station 1, due to the holidays. Motion made by Slezak, second by Webber. Motion carried.

**Personnel Committee:** Chairman Emery made recommendation to accept D. Mojica's resignation. 3 month inputs on D. Terrell say he is doing well. J. Griffith 3 month inputs were not so well due to lack of attendance. Motion made by R. Emery, second by Davis. Motion carried.

**Chief's Report:** We will again be participating in various community events during the month of December.

We will be doing Ice Rescue Technician training with Michigan Rescue Concepts in either January or February 2022.

Extensive discussion, and Q&A, regarding the current status of Genesee County EMS, as well as discussion on the importance of the December 14, 2021, meeting of the 911 Consortium.

**Fire Association Report:** None

**Other Business:** None

**Public comments:** None

**Next Meeting:** Monday, December 20, 2021, at 6:30 PM, at Station 1.

**Adjournment:** Mtg. adjourned at 6:40PM, by Chairperson A. Schroeder.

**Respectfully submitted by:** J. McDougall on November 24, 2021.