

**DAVISON RICHFIELD FIRE AUTHORITY  
OCTOBER 26, 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:** J. Madore, A. Schroeder, R. Emery, T. Webber, Jim Slezak,  
S. Davis

**Absent:** Tim Green

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

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

**Approval of Minutes:** Moved by Emery, supported by Webber to accept the  
minutes of September 28, 2021. Motion carried.

**Bills Presented for Payment:** Moved by Emery, supported by Davis to approve  
the bills as presented for payment totaling \$54,428.76.  
Motion carried.

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

**Correspondence:** Discussion of email sent by the Fire Chief to 911 Director Tim Jones

**Unfinished:** Fire Authority Agreement/Public Act Options; keep on Agenda. The sub-  
committee consisting of Fire Chief Flewelling, Richfield Twp Supervisor  
J. Madore, City of Davison Manager A. Schroeder, Davison Twp Supervisor  
J. Slezak, have their next meeting 10/29/21.

**New Business:** Year end reported handed out for review.

**Personnel Committee:** Chairman Emery made recommendation to accept K. Skunda's retirement effective 10/7/21. New hire S. Graska's request to resign in good standing effective 10/11/21. D. Mojica was hired 8/1/21 and will be contacted for lack of attendance & will be released from the department unless Chief is otherwise notified. Motion made by R. Emery, second by Davis. Motion carried.

**Chief's Report:** We returned to Fire Prevention with the schools & community this year. We have been extremely busy with many activities throughout October & have a couple yet to cover. Everyone did an exceptional job & the kids were thrilled to be back. DOT inspections continue & Engine 13 is currently in Owosso. Engine 13 is in need of various repairs including front end & brake work totaling \$8,760. It will also be needing tires once it returns from Owosso. At this time there is nothing to indicate this will cause a need for a budget amendment but Chief will continue to track it. Discussion on issues regarding municipal EMS contracts & implementation.

**Fire Association Report:** None

**Other Business:** None

**Public comments:** None

**Next Meeting:** November 23, 2021, at 6:00 PM, at Station 1

**Adjournment:** Mtg. adjourned at 7:00PM, by Chairperson A. Schroeder.

**Respectfully submitted by:** J. McDougall on October 26, 2021.