

Davison – Richfield Fire Authority

Regular Board Meeting

December 17, 2024

Members Present: Chairperson Jim Slezak, Vice – Chair A. Schroeder, Secretary / Treasurer Joe Madore, Brian Arnes, Stacey Kalisz, Travis Howell, Fire Chief Brian Flewelling

Members Absent: None

Others Present: J. McDougall

Call to Order

The regular meeting of the Davison – Richfield Fire Authority Board was called to order at 6:00 p.m. at Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423. The Pledge of Allegiance was led by Chairperson Slezak.

Approval of Agenda

Motion made by Schroeder, Supported by Kalisz to approve the agenda with item IX. a. Audit Presentation omitted. **Motion carried unanimously.**

Approval of Minutes

Motion made by Kalisz, Supported by Schroeder to approve the minutes from the October 22, 2024, regular meeting of the Authority Board.

Motion carried unanimously.

Bills Presented for Payment

Motion made by Madore, Supported by Arnes to pay bills in the amount of \$99,216.76, for the months of November and December 2024. **Motion carried unanimously.**

Treasure's Report

Motion by Madore, Supported by Kalisz to approve the December 2024 Treasurer's Report as presented. **Motion carried unanimously.**

Correspondence

Personnel Committee meeting minutes October 22, 2024.

Unfinished Business

None

New Business

b. **Motion by Schroeder, Supported by Kalisz** to accept the Fire Authority Board Meeting calendar presented with a date change to the month of August 2025.

c. 2025 Meeting and Term List update provided with adjustments to be made.

d. **Motion by Slezak, Supported by Howell** to accept Kalisz as third member to 2025 Personnel Committee.

Personnel Committee

None

Chief's Report

Emergency call breakdowns for October and November 2024 were provided.

Firefighter's Association Report

Delivering holiday dinners December 22, 2024..

Auxiliary Report

Delivering holiday dinners this year.

Other Business

None

Public Comments

None

Next Meeting

Tuesday January 28, 2024, 6:00pm, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

Motion to adjourn made by Slezak at 6:10pm