

Davison – Richfield Fire Authority

Regular Board Meeting

January 28, 2025

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

Members Absent: None

Others Present: J. McDougall, Erika Stanley

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 as presented.
Motion carried unanimously.**

Approval of Minutes

**Motion made by Kalisz, Supported by Howell to approve the minutes from the December 17, 2024, regular meeting of the Authority Board.
Motion carried unanimously.**

Bills Presented for Payment

Motion made by Madore, Supported by Kalisz to pay bills in the amount of \$74,691.66, for the month of January 2025. Motion carried unanimously.

Treasure's Report

Motion by Madore, Supported by Schroeder to approve the January 2025 Treasurer's Report as presented. **Motion carried unanimously.**

Correspondence

None

Unfinished Business

None

New Business

- a. **Motion by Schroeder, Supported by Kalisz** to accept the 2023-2024 audit as presented by Plante Moran, Erika Stanley. **Motion carried unanimously.**
- b. **Motion by Kalisz, Supported by Madore** to adopt 2025-1 Capitalization Policy as presented. **Motion carried unanimously.**

Personnel Committee

None

Chief's Report

Emergency call breakdown for December 2025 was provided.

Firefighter's Association Report

None

Auxiliary Report

None

Other Business

None

Public Comments

None

Next Meeting

Tuesday February 25, 2025, 6:00pm, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

Motion to adjourn made by Schroeder at 6:14pm