

Davison – Richfield Fire Authority

Regular Board Meeting

February 25, 2025

Members Present: Chairperson Jim Slezak, Secretary /Treasurer Joe Madore, Brian Arnes, Stacey Kalisz, Travis Howell, Andrew Babcock, Fire Chief Brian Flewelling

Members Absent: Vice – Chair A. Schroeder

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 Kalisz, Supported by Howell to approve the agenda as presented. **Motion carried unanimously.**

Approval of Minutes

Motion made by Kalisz, Supported by Arnes to approve the minutes from the January 28, 2025, regular meeting of the Authority Board.

Motion carried unanimously.

Bills Presented for Payment

Motion made by Arnes, Supported by Howell to pay bills in the amount of \$40,715.82, for the month of February 2025. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

None

Unfinished Business

None

New Business – Request from Association and Auxiliary

1. **Motion by Madore, Supported by Howell** to approve the Fire Auxiliary request to hold a pancake dinner fundraiser at Station 1 on March 13, 2025. **Motion carried unanimously.**
2. **Motion by Madore, Supported by Kalisz** to approve the Association & Auxiliary combined request to participate in the motorcycle Redline Ride event fundraiser at the Davison Eagles on July 12, 2025. **Motion carried unanimously.**

Personnel Committee

S. Kalisz was appointed Personnel Committee Chairperson at the February 2025 personnel committee meeting.

Motion by Slezak, Supported by Howell to approve the resignation of firefighter Henkelmann, effective immediately. **Motion carried unanimously.**

Chief's Report

Emergency call breakdown for January 2025 was provided.

Firefighter's Association Report

None

Auxiliary Report

None

Other Business

Slezak to add Millage 2026 to New Business on the March 2025 agenda.

Public Comments

None

Next Meeting

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

Adjournment

Motion to adjourn made by Kalisz at 6:25pm