

Davison – Richfield Fire Authority

Regular Board Meeting

March 25, 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

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 February 25, 2025, 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 \$45,086.59, for the month of March 2025. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

None

Unfinished Business

None

New Business

Discussion was held considering options for a Fire Protection and Capital Project Millage in 2026.

Personnel Committee

Motion by Slezak, Supported by Schroeder to accept the resignation of firefighter Thompson, and a 6-month leave of absence for firefighter Rusk, effective immediately. **Motion carried unanimously.**

Chief's Report

Emergency call breakdown for February 2025 was provided.

Lt. Cole is completing fire inspector school.

The two vacant buildings next to Tim Hortons on S. State Rd. have been acquired for training.

Firefighter's Association Report

None

Auxiliary Report

None

Other Business

None

Public Comments

None

Next Meeting

Tuesday April 22, 2025, 6:00pm, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

Motion to adjourn made by Schroeder at 6:51pm

