

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**April 22, 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, Dave Mclane, Nancy Davis, Skip Davis

#### **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 Schroeder** to approve the agenda as presented.  
**Motion carried unanimously.**

#### **Approval of Minutes**

**Motion made by Kalisz, Supported by Schroeder** to approve the minutes from the March 25, 2025, regular meeting of the Authority Board.  
**Motion carried unanimously.**

#### **Bills Presented for Payment**

**Motion made by Madore, Supported by Howell** to pay bills in the amount of \$58,377.41, for the month of April 2025. **Motion carried unanimously.**

### **Treasure's Report**

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

### **Correspondence**

None

### **Unfinished Business**

None

### **New Business**

- a. Dave Mclane from AMAG Architectural Firm in Flint answered questions regarding the first steps to take in proposing a new fire station.
- b. MML Pool and Fund Loss Control Modification Score reported as good for 2024-2025.
- c. **Motion by Schroeder, Supported by Madore** to accept the Proposed 2025 – 2026 Budget as presented. Vote: Yes – 6 / No – 1 **Motion carried.**

### **Personnel Committee**

None

### **Chief's Report**

Emergency call breakdown for March 2025 was provided.

Fire Department Clerk will be attending a class on our RMS system and FEMA's change over from NFIRS to a new reporting system in 2026, on April 30, 2025.

Chief will be attending the Nation Active Assailant Conference in Novi June 4 - 6, 2025.

### **Firefighter's Association Report**

The Association met for its quarterly meeting April 6, 2025. Working on upcoming fundraisers.

### **Auxiliary Report**

The Auxiliary provided a Fire Relief Kit to a family that had a structure fire recently.

The Pancake Dinner made \$1,289 in sales with a \$684 profit.

**Other Business**

Slezak inquired about the two training houses on S. State Rd. next door to Tim Hortons.

**Public Comments**

None

**Next Meeting**

**Tuesday May 27, 2025, 6:00pm**, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

**Adjournment**

**Motion to adjourn made by Schroeder at 6:43pm**