

Davison – Richfield Fire Authority

Regular Board Meeting

November 25, 2025

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

Members Absent: Andrew Babcock

Others Present: J. McDougall, Erica Stanley (Plante Moran)

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

Approval of Minutes

Motion made by Kalisz, seconded by Howell to approve the minutes from October 28, 2025, regular meeting of the Authority Board. **Motion carried unanimously.**

Bills Presented for Payment

Motion made by Madore, seconded by Schroeder to pay bills in the amount of \$45,888.04, for the month of November 2025. **Motion carried unanimously.**

Treasurer's Report

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

Correspondence

Personnel Committee Meeting Minutes were presented for October 28, 2025.

Unfinished Business

- a. **Motion made by Schroeder, seconded by Kalisz** to have Dave Mclane & Mike Sandord attend the December 16, 2025, Regular Meeting of the Fire Authority.

New Business

- a. Erika Stanley from Plant Moran gave the 2024-2025 final audit presentation.

Personnel Committee

None

Chief's Report

- a. Emergency call breakdown for October 2025 was provided.

Firefighter's Association

Names & preparations are being made for 10 family Christmas dinners to be delivered.

Auxiliary Report

The Christmas Tree Auction will be on Friday, December 5, 2025 at the 334 Main Event Center.

Other Business

None

Public Comments

None

Next Meeting

Tuesday, December 16, 2025, 6:00pm, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

Motion by Schroeder, seconded by Kalisz to adjourn the meeting at 6:29pm.