

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**December 16, 2025**

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

**Members Absent:** Travis Howell

**Others Present:** J. McDougall, David McLane

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

#### **Approval of Minutes**

**Motion made by Kalisz, seconded by Schroeder** to approve the minutes from November 25, 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 \$37,770.95, for the month of December 2025. **Motion carried unanimously.**

### Treasurer's Report

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

### Correspondence

None

### Unfinished Business

- a. Millage 2026 – General discussion regarding operations & building millage with updated diagrams provided by architect D. McLane, and one request option was presented by the Fire Chief and discussed by the Board. Board agreed in principle to inquire about pricing for potential land purchase. **No further action taken.**

### New Business

- a. Chief was requested to obtain two more quotes for acoustic panels at Station 2. **No action taken.**
- b. **Motion made by Kalisz, seconded by Schroeder** to accept Chairman J. Slezak recommendation to keep the 2026 Committees' members as are. **Motion carried unanimously.**
- c. Scott Hynes was appointed as the new rotating member of the Fire Authority Board. 2026 Membership and Term list updated. **No action taken.**
- d. **Motion made by Madore, seconded by Schroeder** to accept the 2026 Meeting Calendar as presented with a correction made to the month of June. **Motion carried unanimously.**

### Personnel Committee

Kalisz recommended the Fire Authority Board add the Fire Chief's annual review be presented at the January 2026 Personnel Committee Meeting.

### **Chief's Report**

- a. Emergency call breakdown for November 2025 was provided.
- b. Two new engines nearing completion.

### **Firefighter's Association**

Christmas dinners and presents will be delivered on Sunday, December 21, 2025.

### **Auxiliary Report**

The Christmas Tree Auction at the 334 Main Event Center was held to assist local families with Christmas.

### **Other Business**

None

### **Public Comments**

None

### **Next Meeting**

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

### **Adjournment**

**Motion by Kalisz, seconded by Schroeder** to adjourn the meeting at 7:10pm.

Davison - Richfield Fire Authority  
403 S. Main St. Davison, MI 48423

Jim Slezak, Chairperson

[jslezak@davisontwp-mi.org](mailto:jslezak@davisontwp-mi.org)

Chief Brian K. Flewelling

[chief1@davisonfire.com](mailto:chief1@davisonfire.com)

## 2026 Proposed Fire Authority Meeting Calendar



**January 27, 2026**

**February 24, 2026**

**March 24, 2026**

**April 28, 2026**

**May 26, 2026**

**June 23, 2026**

**July 28, 2026**

**August 25, 2026**

**September 22, 2026**

**October 27, 2026**

**November 24, 2026**

**December 22, 2026**

Davison - Richfield Fire Authority  
403 S. Main St. Davison, MI 48423

Jim Slezak, Chairperson

[jslezak@davisonwp-mi.org](mailto:jslezak@davisonwp-mi.org)

Chief Brian K. Flewelling

[chief1@davisonfire.com](mailto:chief1@davisonfire.com)

## 2026 Davison – Richfield Fire Authority Member Master List

<u>Member</u>	<u>Term Expiration</u>
Chair Jim Slezak, Davison Township	2026
Vice Chair Andrea Schroeder, City of Davison	2027
Sec./Tres. Joseph M. Madore, Richfield Township	2026
Travis Howell, Davison Township	2026
Stacey Kalisz, City of Davison	2027
Brian Arnes, Richfield Township	2027
Scott Hynes, Davison Township *	2027

- *As of January 1, 2026*

- *Terms coincide with calendar year, beginning January 1, ending December 31. Membership list shall be reviewed each November at the Regular Fire Authority meeting.*

\* Davison Township holds the rotating seventh member until December 31, 2027. At which time Davison City will appoint the rotating seventh member to serve from January 1, 2028 – December 31, 2029, followed by the Richfield Township from January 1, 2030 – December 31, 2031.