

Davison – Richfield Fire Authority

Regular Board Meeting

February 24, 2026

Members Present: Secretary/Treasurer Joe Madore, Stacey Kalisz, Brian Arnes, Travis Howell, Scott Hynes, Fire Chief Brian Flewelling

Members Absent: Chairperson Jim Slezak, Vice – Chair Andrea Schroeder

Others Present: J. McDougall

Call to Order

The regular meeting of the Davison – Richfield Fire Authority Board was called to order at 6:08p.m. at Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423. The Pledge of Allegiance was led by Secretary/Treasurer J. Madore.

Approval of Agenda

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

Approval of Minutes

Motion made by Kalisz, seconded by Hynes to approve the minutes from January 27, 2026, regular meeting of the Authority Board. **Motion carried unanimously.**

Bills Presented for Payment

Motion made by Madore, seconded by Kalisz to pay bills in the amount of \$64,134.17, for the month of February 2026. **Motion carried unanimously.**

Treasurer's Report

Motion by Kalisz, seconded by Madore to approve the January 2026 Treasurer's Report as presented. **Motion carried unanimously.**

Correspondence

Personnel Committee meeting minutes for January 27, 2026.

Unfinished Business

- a. Millage 2026 – General discussion. No action taken.

New Business

None

Personnel Committee

Motion by Kalisz made to accept the Personnel Committee 's recommendation to accept the Fire Chief's annual review to reflect a score of 94.3%, and approve a 3% cost of living and a 12% performance raise for the 2026 / 2027 fiscal year budget. Roll call was 5-0. **Motion carried unanimously.**

Motion made by Hynes, seconded by Howell to accept the resignation of probationary firefighters M. Saylor and J. Yerkes and a 6-month leave of absence from firefighter N. Cockerline.

Chief's Report

- a. Emergency call breakdown for January 2026 was provided.
- b. Chief will be in Mt. Pleasant for the Michigan Fire Inspectors Conference March 9-12.
- c. Current estimate for final delivery of the two new engines is 3-5 weeks.

Firefighters' Association

None

Auxiliary Report

As previously presented in their proposed 2026 schedule, Fireman's Ball at St. Johns, April 11, 2026, from 5pm – 11pm.

Other Business

2024-2025 Year End Report was provided.

Public Comments

None

Next Meeting

Tuesday, March 24, 2026, 6:00pm, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

Adjournment

Motion by Kalisz, seconded by Madore to adjourn the meeting at 6:35pm.