

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**December 17, 2024**

**Members Present:** Chairperson Jim Slezak, Vice – Chair A. Schroeder, Secretary / Treasurer Joe Madore, Brian Arnes, Stacey Kalisz, Travis Howell, 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 with item IX. a. Audit Presentation omitted. **Motion carried unanimously.**

#### **Approval of Minutes**

**Motion made by Kalisz, Supported by Schroeder** to approve the minutes from the October 22, 2024, regular meeting of the Authority Board.

**Motion carried unanimously.**

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

**Motion made by Madore, Supported by Arnes** to pay bills in the amount of \$99,216.76, for the months of November and December 2024. **Motion carried unanimously.**

### **Treasure's Report**

**Motion by Madore, Supported by Kalisz** to approve the December 2024 Treasurer's Report as presented. **Motion carried unanimously.**

### **Correspondence**

Personnel Committee meeting minutes October 22, 2024.

### **Unfinished Business**

None

### **New Business**

b. **Motion by Schroeder, Supported by Kalisz** to accept the Fire Authority Board Meeting calendar presented with a date change to the month of August 2025.

c. 2025 Meeting and Term List update provided with adjustments to be made.

d. **Motion by Slezak, Supported by Howell** to accept Kalisz as third member to 2025 Personnel Committee.

### **Personnel Committee**

None

### **Chief's Report**

Emergency call breakdowns for October and November 2024 were provided.

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

Delivering holiday dinners December 22, 2024..

### **Auxiliary Report**

Delivering holiday dinners this year.

**Other Business**

None

**Public Comments**

None

**Next Meeting**

**Tuesday January 28, 2024, 6:00pm**, Davison – Richfield Fire Department Station Two, 5381 N. State Rd., Davison, MI 48423

**Adjournment**

**Motion to adjourn made by Slezak at 6:10pm**