

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