

Davison – Richfield Fire Authority

Regular Board Meeting

June 24, 2025

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

Members Absent: Chairperson Jim Slezak

Others Present: J. McDougall, Z. Larmor, Heather Allie, Holly Kidle, Lillian Kidle, Shawn Kidle, Jeff Tody, Bethany Smotherman, Dana Smotherman, Kelly Gartrell, Olivia Gartrell

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 Vice-Chair Schroeder.

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 Howell to approve the minutes from the May 27, 2025, 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 \$38,116.29, for the month of June 2025. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

Personnel Committee meeting minutes for May 27, 2025.

Unfinished Business

- a. Millage 2026 – no discussion

New Business

- a. The Firefighter Association presented 3 high school graduates with the Scott Yaklin Memorial Scholarship Award: Lillian Kidle, Bethany Smotherman, Kelsey Somers. The Auxiliary presented 1 high school graduate: Olivia Gartrell.
- b. **Motion by Kalisz, seconded by Howell** to accept the new Liability and Fleet Insurance company quote as presented by Provident Fire Plus. **Motion carried unanimously.**
- c. **Motion by Madore, seconded by Babcock** to accept the 2024-2025 Budget Amendments as presented. **Motion carried unanimously.**

Personnel Committee

None

Chief's Report

- a. Emergency call breakdown for June 2025 was provided.
- b. **Motion by Madore, seconded by Kalisz** to negotiate with Grand Blanc Township Fire Department to purchase the Smoke Trailer. **Motion carried unanimously.**

Firefighter's Association Report

- a. No Report Submitted

Auxiliary Report

- a. No Report Submitted

Other Business

Schroeder noted that the siren is working after maintenance.

Public Comments

None

Next Meeting

Tuesday July 22, 2025, 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 6:18pm.