

Davison – Richfield Fire Authority

Regular Board Meeting

May 27, 2025

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: Andrew Babcock

Others Present: J. McDougall, Dave Mclane (AMAG, LLC)

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, 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 the April 22, 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 \$51,618.29, for the month of May 2025. **Motion carried unanimously.**

Treasure's Report

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

Correspondence

None

Unfinished Business

- a. Dave Mclane from AMAG Architectural Firm in Flint presented a rough draft of a possible site location of 6 acres for a new fire station.

New Business

None

Personnel Committee

- a. Motion by Madore, seconded by Schroeder to accept the resignation of firefighter D. Mannan effective May 18, 2025. **Motion carried unanimously.**

Chief's Report

Emergency call breakdown for May 2025 was provided.

Grand Blanc Township Fire Department has an interest in buying the Smoke Trailer.

Firefighter's Association Report

- a. No Report Submitted

Auxiliary Report

- a. No Report Submitted

Other Business

None

Public Comments

None

Next Meeting

Tuesday June 24, 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 6:39pm.