

## **Davison – Richfield Fire Authority**

### **Regular Board Meeting**

**January 27, 2026**

**Members Present:** Chairperson Jim Slezak, Vice – Chair Andrea Schroeder, Secretary/  
Treasurer Joe Madore, Stacey Kalisz, Brian Arnes, Scott Hynes  
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 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 December 16, 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 \$1,569,930.36, for the month of January 2026. **Motion carried unanimously.**

### **Treasurer's Report**

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

### **Correspondence**

None

### **Unfinished Business**

- a. Millage 2026 – **Motion by Madore, seconded by discussion** to have Mike Sanford make an offer for purchase, on the properties being discussed, contingent on the appraisal amount. **Motion carried unanimously.**
- b. **Motion by Madore, seconded by Schroeder** to amend the 2025 – 2026 budget and authorize the appraisal on said properties up to \$5,000. **Motion carried unanimously.**

### **New Business**

None

### **Personnel Committee**

Kalisz recommended the Fire Authority Board complete, & return to her, by February 17, 2026, the Chief's annual review packet provided so that it can be discussed at the February 24, 2026, Personnel Committee meeting.

### **Chief's Report**

- a. Emergency call breakdown for December 2025 was provided.
- b. Chief and two Captains going to Sutphen January 28th – 30th, 2026 for the final inspection on the two new engines.
- c. Changes will be happening with MFR dispatching policies through 911 and Med Control.
- d. Fire Safety Inspections are projected to begin in February 2026.

### **Firefighter's Association**

None

### **Auxiliary Report**

Provided 2026 calendar and events.

### **Other Business**

2024-2025 Year End Report was provided.

### **Public Comments**

None

### **Next Meeting**

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

### **Adjournment**

**Motion by Schroeder, seconded by Hynes** to adjourn the meeting at 6:57pm.