

HOWELL AREA FIRE AUTHORITY

August 16, 2023 – 6:00 pm

Oceola Township Hall – 1577 N. Latson Rd, Howell, MI 48843

Board Members Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Treasurer Bob Harvey, Secretary Mark Fosdick, Member Bob Ellis, Fire Chief Ron Hicks, Admin. Asst Barbara Souchick

Chairman Coddington called the meeting to order at 6:00 pm.

Approve the minutes of the regular meeting of July 19, 2023: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of July 19, 2023. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response.

Discussion/Approval Livingston County Form L-4029: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve, as presented, the Livingston County 2023 Tax Rate Request Form L-4029. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Turn Out Gear Purchase: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the purchase of 10 sets of Turnout Gear from Phoenix Safety Outfitters in the amount of \$32,124.90. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Purchase of 2 New Skid Units for Brush 22 and Brush 20: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the purchase of 2 new Skid Units for Brush 22, and Brush 20 in the amount of \$44,324.34 from CET Fire Pumps MFG. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to Change Signers on Bank Accounts: MOTION by Mr. Ellis, SUPPORT by Mr. Harvey to remove Asst/Secretary/Treasurer Laura Walker as a check signer and add DC/FM Jamil Czubenko due to upcoming accounting changes. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to Renew Fire Chief Ron Hicks Employment Contract: MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to approve the Employment Contract for Fire Chief Ron Hicks with the changes to be made by Mr. Gentry to *Paragraph B under the Heading V. Benefits*. MOTION CARRIED UNANIMOUSLY.

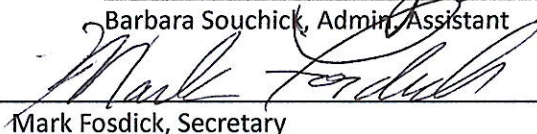
Discussion/Approval Payment of Bills and Payroll: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the payment of bills and payroll in the amount of \$311,387.60 for period ending August 9, 2023. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to adjourn the meeting at 6:17 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:


Barbara Souchick, Admin Assistant

Approved By:


Mark Fosdick, Secretary