

HOWELL AREA FIRE AUTHORITY

November 13, 2024 - 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 Hanvey, Secretary Mark Fosdick, Member Bob Ellis, Deputy Chief Jamil Czubenko, Admin. Asst Barbara Souchick

Absent: Fire Chief Ron Hicks, Attorney Kevin Gentry

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

Approve the minutes of the regular meeting of October 16, 2024: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the minutes of the regular meeting of October 16, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval the 2022/2023 HAFA Audit: Ken Palka from Pfeffer, Haniford and Palka, the Authority's audit firm, explained the annual audit and answered questions. MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to accept the audit as presented. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval the 2025 Fire Authority Board Meeting Schedule: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to accept the schedule as presented. MOTION CARRIED UNANIMOUSLY.

Chief's Comments: Deputy Chief Czubenko informed the Board that Engine 22 needed a new fuel tank installed and the cost was above the \$5,000 spending limit without Board approval. It was explained to the Board that this was an Emergency Repair that was a necessity and needed to be done without delay. No further action was requested by the Board.

Approve the payment of bills and payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the payment of bills and payroll in the amount of \$273,285.67 for the period ending November 1, 2024. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to adjourn the meeting at 6:25 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:



Barbara Souchick, Admin. Assistant

Approved By:



Mark Fosdick, Secretary