

HOWELL AREA FIRE AUTHORITY

June 19, 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: 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 May 15, 2024: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the minutes of the regular meeting of May 15, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Resolution 04-24: MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to approve Howell Are Fire Authority Resolution #04-24 that seeks to adjust the 23/24 budget. MOTION CARRIED BY ROLL CALL VOTE. Mr. Coddington – Yes, Mr. Dunleavy – Yes, Mr. Ellis – Yes, Mr. Fosdick – yes, Mr. Hanvey – Yes.

Annual Election of Board Officers: MOTION by Mr. Hanvey, SUPPORT by Mr. Dunleavy to keep the same slate of officer positions. MOTION CARRIED UNANIMOUSLY.

Chief Comments: (Deputy Chief Jamil Czubenko is sitting in for absent Chief Ron Hicks) Upgrades to Station 22, the Oceola Township Station was discussed. It was agreed to form a committee to discuss/recommend needed upgrades and renovations to Station 22.

Approve Payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve payment of bills and payroll in the amount of \$261,903.44 for period ending June 11, 2024. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:20 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: 
Barbara Souchick, Admin. Assistant

Approved By: 
Mark Fosdick, Secretary