

HOWELL AREA FIRE AUTHORITY

August 21, 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, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

Chairman Coddington called the meeting to order at 6:12 pm

Approve the minutes of the regular meeting of July 17, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of July 17, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Livingston County Form L-4029: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve submission of the Livingston County Form L-4029. Roll Call Vote taken: Mr. Coddington – YES, Mr. Hanvey – YES, Mr. Fosdick – YES, Mr. Dunleavy – YES, Mr. Ellis – YES. 5-YEAS, 0 NAYS. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Request to purchase turnout gear from Phoenix Safety Outfitters: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to purchase 15 sets of turnout gear from Phoenix Safety Outfitters. MOTION CARRIED UNANIMOUSLY.

Discussion/ Approval: Appoint members for Station 22 Improvement Committee: Mr. Dunleavy stated that Oceola Township is working with Lindhout Associates and asked for a proposal for renovations to Station 22. The Oceola Township Board approved funds to support Station 22 renovations. Mr. Fosdick asked if the HAFA should purchase the building (Station 22) instead of continuing to lease it. Deputy Chief Czubenko pointed out that if we purchase the building and Oceola Township ever decided to separate from HAFA's jurisdiction, then we would have to manage that building. MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to appoint Station 22 Improvement Committee Members, Mr. Coddington to Represent the HAFA Board, Mr. Dunleavy to represent Oceola Twp, and Chief Hicks (or his designee) to represent the Fire Department. MOTION CARRIED UNANIMOUSLY.

Chief's Comments:

HAFA acquired a 2017 Chevy Silverado by donation from Vector Pipeline.

The county is moving forward with the EMS base at the Cohoctah station.

HAFA received a grant from the Michigan Department of Labor and Economic Opportunity in the amount of \$35,000 for Turnout Gear.

Approve payment of Bills and Payroll in the amount of \$274,393.34 for period ending July 12, 2024: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to authorize payment of Bills and Payroll in the amount of \$274,393.34. MOTION CARRIED UNANIMOUSLY.

Approve payment of Bills and Payroll in the amount of 259,695.30 for period ending August 9, 2024: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to authorize payment of Bills and Payroll in the amount of \$259,695.30. MOTION CARRIED UNANIMOUSLY.

New Business:

Adjourn: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to adjourn the meeting at 6:33pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: 
Laura Walker, Asst. Secretary/Treasurer

Approved By: _____
Mark Fosdick, Secretary


Command