

HOWELL AREA FIRE AUTHORITY

April 16, 2025 - 6:00 pm

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

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

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

Approve the minutes of the regular meeting of March 19, 2025: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the minutes of the regular meeting of March 19, 2025. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Chief's Comments: E-22 is at Halt in Novi for repair.

The Fire Department has been reimbursed \$2,625.00 from MMRMA for D/C Anderson's Staff and Command Class.

Update from Legal Counsel: MOTION by Mr. Fosdick, SUPPPORT by Mr. Dunleavy to authorize Attorney Gentry to engage the services of Attorney Howard Shifman to provide labor advice for the Howell Area Fire Authority. MOTION CARRIED UNANIMOUSLY

Approve the payment of bills and payroll: MOTION by Mr. Fenton, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$198,169.47 for the period ending April 5, 2025. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:15 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: 
Barbara Souchick, Admin. Assistant

Approved By: 
Mark Fosdick, Secretary