

HOWELL AREA FIRE AUTHORITY
August 20, 2025- 6:00 pm
Oceola Township Hall – 1577 N. Latson Rd, Howell, MI 48843

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

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

The Board observed a minute of silence for former Fire Chief Jim Reed.

Amend this meeting's agenda: Attorney Gentry requested that the agenda be amended to include an item named Closed Session. MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to amend this meetings agenda to include Closed Session to discuss ongoing Union negotiations. MOTION CARRIED UNANIMOUSLY

Approve Minutes of the regular meeting of July 16, 2025

Approve Minutes of Closed Session of July 16, 2025

Approve Minutes of the regular meeting of August 20, 2025

Approve Minutes of Closed Session of August 20,2025

Call To Public: No Response

Approve Livingston County Form L-4029: MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to approve, as presented, the Livingston County Form L-4029.

Chief's Comments: Engine 22 repairs are complete and it is back at Station 22.
Cohoctah Twp. EMS building is 9 weeks behind schedule.
Luke Bryan concert venue is awaiting approval by Howell Township

Approve the payment of bills and payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$305,530.10 for period ending August 8, 2025. MOTION CARRIED UNANIMOUSLY.

New Business: Chief Hicks reported that Engine 21 and Engine 22 are due for replacement. MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to authorize Chief Hicks to sell both Engines and to purchase new replacement apparatus within the confines of the budget. MOTION CARRIED UNANIMOUSLY.

Closed Session: MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to enter into Closed Session to discuss Union negotiations at 6:20 pm. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

Closed Session: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to return to Open Session at 6:30 pm. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fenton to adjourn the meeting at 6:31pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: Barbara J. Soucluck
Barbara J. Soucluck, Admin. Asst.

Approved By: Mark Fosdick
Mark Fosdick, Secretary