

HOWELL AREA FIRE AUTHORITY

December 17, 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 Nick Hertrich, Chief Ron Hicks, Admin. Asst. Barbara Souchick

Absent: Attorney Kevin Gentry

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

Approve the minutes of the regular meeting of November 19, 2025: MOTION by Mr. Fenton, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of November 17, 2025. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion: Quotation for E-24 Repairs: MOTION by Mr. Fenton, SUPPORT by Mr. Coddington to approve the payment of the invoice from Circle K Service in the amount of \$35,335.61 for repair of Engine 24. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Bills and Payroll: MOTION by Mr. Hertrich, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$358,075.57 for period ending December 5, 2025. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval of the 2026 HAFA Board Meeting Schedule: MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to approve the 2026 HAFA meeting schedule with a change to the start time *from 6:00 pm to 5:30 pm*. MOTION CARRIED UNANIMOUSLY.

Old Business: MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to authorize Chief Hicks to move \$500,000.00 from the General Fund as follows: \$200,000.00 to the Truck Fund, \$200,000.00 to the Building Fund, and \$100,000.00 to the Pension Fund. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Hertrich, SUPPORT by Mr. Fosdick adjourn the meeting at 6:12 PM.

Respectfully Submitted: Barbara Souchick
Barbara Souchick, Admin. Assistant

Approved By: Mark Fosdick
Mark Fosdick, Secretary