

HOWELL AREA FIRE AUTHORITY

December 18, 2024 - 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, Member 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 November 13, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of November 13, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval the 2025 Contract for Attorney Services by Kevin Gentry: MOTION by Mr. Fosdick, SUPPORT by Mr. Fenton to approve, as presented, the 2025 Contract for Attorney Services by Mr. Gentry. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval the Purchas of Mobile Data Tablets for Fire Apparatus: MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to approve the purchase of 2 Mobile Data Tablets for Fire Apparatus in the amount of \$5,7896.50. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to Transfer a to Total of 1.3 Million dollars: MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to transfer a total of 1.3 million dollars as follows: *1 Million dollars transfer out to the Building Reserve Fund, \$200,000 transfer out to the Truck Reserve Fund, and \$100,000 transfer out to the Pension Fund.* MOTION CARRIED UNANIMOUSLY.

Approve the payment of bills and payroll: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the payment of bills and payroll in the amount of \$460,638.20 for the period ending December 6, 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 J Souchick
Barbara Souchick, Admin. Assistant

Approved By: Mark Fosdick
Mark Fosdick, Secretary

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