

HOWELL AREA FIRE AUTHORITY

March 20, 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, Attorney Kevin Gentry, Admin. Asst Barbara Souchick

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

Approve the minutes of the regular meeting of February 21, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of February 21, 2024. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval HAFA Resolution #03-24: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve HAFA Resolution #03-24 that increases the credit card limit from \$3,000 to \$20,000 to facilitate bill payments. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. Coddington – yes, Dunleavy – yes, Ellis – yes, Fosdick – yes, Hanvey – yes.

Discussion/Approval Payment of Bills and Payroll: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to approve the payment of bills and payroll in the amount of \$230,781.71 for period ending 3/14/2024. MOTION CARRIED UNANIMOUSLY

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to adjourn the meeting at 6:09 PM.

Respectfully Submitted: Barbara J Souchick

Barbara Souchick, Admin. Assistant

Approved By: Mark Fosdick
Mark Fosdick, Secretary