

HOWELL AREA FIRE AUTHORITY

January 21, 2026 – 5:30 pm

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

Board Members Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Member Bill Fenton, Treasurer Nick Hertrich, Chief Ron Hicks, Admin. Asst. Barbara Souchick, Attorney Kevin Gentry

Absent: Secretary Mark Fosdick

Chairman Coddington called the meeting to order at 5:30 pm.

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

Call to Public: No Response

Discussion/Approval: Resolution 01-26: MOTION by Mr. Fenton, SUPPORT by Mr. Hertrich to approve the Howell Area Fire Authority Resolution #01-26 which exempts the HAFA from the requirements of PA 152 for the next succeeding year. MOTION CARRIED UNANIMOUSLY BY ROLL CALL VOTE. Coddington – Yes, Dunleavy – Yes, Fenton – Yes, Fosdick – Absent, Hertrich – Yes.

Discussion/Approval Bills and Payroll: MOTION by Mr. Dunleavy, SUPPORT by Mr. Fenton to approve the payment of bills and payroll in the amount of \$295,260.69 for period ending January 9, 2026. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Fenton, SUPPORT by Mr. Dunleavy to adjourn the meeting at 5:36 PM.

Respectfully Submitted:



Barbara Souchick, Admin. Assistant

Approved By:



Mark Fosdick, Secretary