

HOWELL AREA FIRE AUTHORITY

January 15, 2025 – 6:00 pm

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

Board Members Present:

Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Secretary Mark Fosdick, Member Bob Ellis, Member Bill Fenton, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

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

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

Call to Public: No Response

Nomination/Vote to fill vacant Treasurer position of the Howell Area Fire Authority: MOTION by Mr. Fosdick, SUPPORT by Mr. Coddington to nominate Mr. Bob Ellis as the Treasurer of the Howell Area Fire Authority Board. Mr. Ellis accepts the nomination. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Resolution 01-25 to exempt the Howell Area Fire Authority from the requirements of Public Act 152 for the next succeeding year: MOTION by Mr. Fosdick, SUPPORT by Mr. Fenton to approve Resolution # 01-25 to exempt the Howell Area Fire Authority from the requirements of Public Act 152 for the next succeeding year. Roll Call Vote taken: Mr. Coddington – YES, Mr. Fenton – YES, Mr. Fosdick – YES, Mr. Dunleavy – YES, Mr. Ellis – YES. 5-YEAS, 0 NAYS. MOTION CARRIED UNANIMOUSLY.

Discussion/ Approval to purchase Lexipol Solutions System: MOTION by Mr. Fenton, SUPPORT by Mr. Ellis to accept the proposal to purchase Lexipol Solutions System. MOTION CARRIED UNANIMOUSLY.

Chief's Comments:

MMRMA Refunded the Howell Area Fire Authority a total of \$30,031.00 from the pool of unused funds for the prior year.

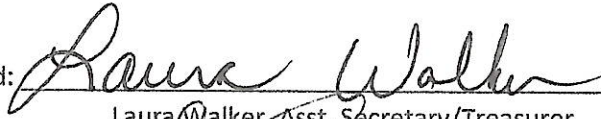
Approve payment of Bills and Payroll in the amount of \$249,001.06 for period ending January 4, 2025: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to authorize payment of Bills and Payroll in the amount of \$249,001.06. MOTION CARRIED UNANIMOUSLY.

New Business: Chief Hicks reported that the new ladder truck that is on order should be completed around June of 2025. To prepare for the arrival of the new ladder truck, an effort has been made to seek buyers for our current, 1989 ladder truck. A ladder truck that is this old is difficult to sell. There is 1 potential buyer, T-Line, who is interested in purchasing our truck in the amount of \$12,500. Chief Hicks would like to consider accepting this offer prior to receiving the new ladder truck. If the current ladder truck is sold before receipt of the new ladder, the Howell Area Fire Stations will request mutual aid from neighboring departments that have a ladder truck available if needed. Attorney Gentry recommended that we obtain a purchase agreement. If the buyer has one available already, Mr. Gentry will review and make edits as necessary. If one is not available, Mr. Gentry will create one.

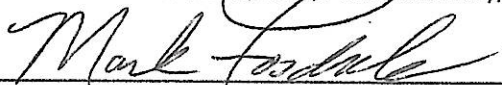
MOTION by Mr. Fenton, SUPPORT by Mr. Ellis to accept the offer from T-Line to purchase the 1989 ladder truck in the amount of \$12,500. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:20pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:


Laura Walker, Asst. Secretary/Treasurer

Approved By:


Mark Fosdick, Secretary