

HOWELL AREA FIRE AUTHORITY

June 18, 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 Bob Ellis, Fire 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 May 21, 2025: MOTION by Mr. Ellis SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of May 21, 2025. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Annual Election for Board Officer Positions: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to maintain the current slate of Board Officer positions. MOTION CARRIED UNANIMOUSLY

Chief's Comments: E-22 is at Halt in Novi for repair. Due to be complete soon. Will update the Board on cost when known.

Bids for Station 22 renovation are out to four contractors. Due back by July 15, 2025. Tentative meeting is scheduled for July 2, 2025.

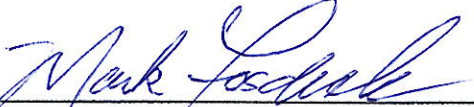
Approve the payment of bills and payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$1,706,799.99 for the period ending June 6, 2025. MOTION CARRIED UNANIMOUSLY.

New Business: None

Old Business: Chairman Coddington reported that the Fire Chief's employment contract stated that a Performance Review shall be conducted. Vice Chairman Dunleavy will send a sample Performance Review to Board members for feedback.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:10 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: 
Barbara Souchick, Admin. Assistant

Approved By: 
Mark Fosdick, Secretary