

HOWELL AREA FIRE AUTHORITY

March 18, 2026 – 5:30 pm

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

Board Members Present:

Vice Chairman Sean Dunleavy, Secretary Mark Fosdick, Treasurer Nick Hertrich, Member Robert Spaulding, Member Sandy Donovan representing Chairman Bill Fenton, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

Board Members Absent:

Chairman Bill Fenton

Vice Chairman Sean Dunleavy called the meeting to order at 5:30 pm

Approve the minutes of the regular meeting of February 18, 2026: MOTION by Mr. Hertrich, SUPPORT by Ms. Donovan to approve the minutes of the regular meeting of February 18, 2026. MOTION CARRIED UNANIMOUSLY.

Approve the minutes of the closed session meeting of February 18, 2026: Mr. Dunleavy requested that a correction be made to remove Bob Ellis' name and replace it with the current Treasurer, Nick Hertrich. MOTION by Mr. Fosdick, SUPPORT by Mr. Hertrich to approve the minutes of the regular meeting of February 18, 2026, with the correction made. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval to purchase 5 new Kenwood 800MHz portable radios from Digicom Global in the amount of \$16,448: MOTION by Mr. Fosdick, SUPPORT by Mr. Hertrich to purchase 5 new portable radios. MOTION CARRIED UNANIMOUSLY.

Approve payment of Bills and Payroll in the amount of \$303,524.39 for period ending March 6, 2026: MOTION by Mr. Hertrich, SUPPORT by Mr. Fosdick to authorize payment of Bills and Payroll in the amount of \$303,524.39. MOTION CARRIED UNANIMOUSLY.

New Business: Chief Hicks provided update that we received the new engine and it is currently being outfitted to be placed in service.

Mr. Dunleavy introduced Mr. Robert Spaulding as the new Supervisor for Howell Twp.

Mr. Hertrich asked if there are any follow ups to bringing Chiefs and Supervisors together regarding radios. Kevin said that they are working on a date.

Mr. Dunleavy reported that Station 22 is on schedule to break ground in May.

Adjourn: MOTION by Mr. Hertrich, SUPPORT by Mr. Fosdick to adjourn the meeting at 5:40pm. MOTION CARRIED UNANIMOUSLY.

HAFA Mtg. Minutes

March 18, 2026

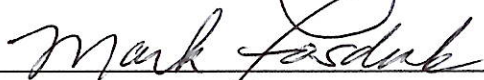
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Respectfully Submitted: _____



Laura Walker, Asst. Secretary/Treasurer

Approved By: _____



Mark Fosdick, Secretary