

HOWELL AREA FIRE AUTHORITY

May 21, 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, 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.

Discussion/Approval Hose and Ground Ladder Testing: MOTION by Mr. Fosdick, SUPPORT by Mr. Fenton to approve a 3 year contract with Fire Catt in the amount of \$10,188.35 for Hose and Ground Ladder testing. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Purchase of Fire Hose: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the purchase of Fire Hose in the amount of \$9,333.47 from Phoenix Outfitters. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Resolution 02-25: MOTION by Mr. Fosdick, SUPPORT by Mr. Fenton to approve Resolution #02-25 that adjusts the 2024-2025 budget. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

Discussion/Approval Howell Fire Authority 2025-2026 Annual Budget: MOTION by Mr. Fenton, SUPPORT by Mr. Ellis to approve, as presented, the Howell Fire Authority 2025/2026 Annual Budget. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Chief's Comments: E-22 is at Halt in Novi for repair

Lowes has donated a total of 3 Refrigerators for Sta. 22, 23 and 24

Ladder 20 is due to have the final inspection on May 22, 2025

Discussion/Approval E-21 Repairs: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to authorize the expenditure of \$8550.00 for a water pump for Engine 21. MOTION CARRIED UNANIMOUSLY.

Approve the payment of bills and payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fenton to approve the payment of bills and payroll in the amount of \$384,210.52 for the period ending May 9, 2025. MOTION CARRIED UNANIMOUSLY.

Old Business: Attorney Gentry advised that Union negotiations will begin soon.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:13 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: Barbara J. Souchick
Barbara Souchick, Admin. Assistant

Approved By: Mark Fosdick
Mark Fosdick, Secretary