

HOWELL AREA FIRE AUTHORITY

May 17, 2023 – 6:00 pm

Oceola Township Community Center – 1661 N. Latson Rd. Howell, MI 48843

Board Members Present:

Sean Dunleavy (attending in place of Chairman Bamber), Vice Chairman Mike Coddington, Treasurer Bob Hanvey, Secretary Mark Fosdick, Member Bob Ellis, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

Absent: Chairman Bill Bamber, Attorney Kevin Gentry

Interim Chairman Coddington called the meeting to order at 6:03 pm

Approve the minutes of the regular meeting of April 19, 2023: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of April 19, 2023. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Resolution 03-23: A resolution to request FY 2022-2023 Budget adjustments: Resolution 03-23 states FY 2022-2023 Budget Adjustments. MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve Resolution 03-23. ROLL CALL TAKEN: Mr. Coddington-Yea, Mr. Hanvey-Yea, Mr. Fosdick-Yea, Mr. Dunleavy-Yea, Mr. Ellis-Yea. MOTION CARRIED UNANIMOUSLY.

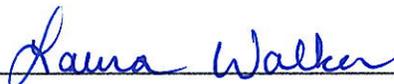
Discussion-Follow-up on website updates for Howell Area Fire Authority: Deputy Chief Czubenko reported that we are working on adding the employment application as a fillable and submittable form

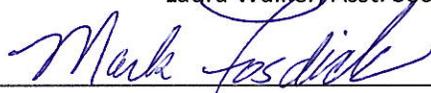
Chief's Comments: The new Rescue 20 is scheduled for a final inspection on Friday, 05/19/23. If everything checks out okay, we will take ownership immediately.

Approve payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to authorize payment of Bills and Payroll in the amount of 191,211.08. MOTION CARRIED UNANIMOUSLY.

Old Business: Mr. Fosdick asked if we hired the full-time employee we requested permission to hire since the last meeting. Chief Hicks confirmed that we did.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:16pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: 
Laura Walker, Asst. Secretary/Treasurer

Approved By: 
Mark Fosdick, Secretary

