

HOWELL AREA FIRE AUTHORITY
September 20, 2023 – 6:00 pm
Oceola Township Hall – 1577 N. Latson Rd, Howell, MI 48843

Board Members Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Treasurer Bob Hanvey, Member Bob Ellis, Fire Chief Ron Hicks, Admin. Asst Barbara Souchick

Absent: Secretary Mark Fosdick, Attorney Kevin Gentry

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

Approve the minutes of the regular meeting of August 16, 2023: MOTION by Mr. Ellis, SUPPORT by Mr. Hanvey to approve the minutes of the regular meeting of August 16, 2023. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response.

Discussion/Approval RHFV : MOTION by Mr. Ellis, SUPPORT by Mr. Hanvey to leave \$75,000 deposit into the RHFV Fund. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Sta. 24 Floor Coating: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the purchase of Sta. 24 floor coating from Comer & Cross in the amount of \$12,000. MOTION CARRIED UNANIMOUSLY.

Chief Comments: Chief Hicks reported that the fire department was awarded a Michigan Fire Equipment Grant in the amount of \$50,000. Motion by Mr. Ellis, SUPPORTED by Mr. Dunleavy to approve the purchase of assorted PPE and Thermal Imaging Devices with the grant money. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Engine 21 Repair: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the repair of Engine 21 by Halt Fire Company in the amount of \$14,380.55. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval Station 23 Building Improvement: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the expenditure of \$24,450.00 from the Fire Department Building Fund for building improvement to Station 23. This includes adding an additional bay door and replacing existing doors to match and improve efficiency. MOTION CARRIED with Mr. Hanvey abstaining.

Discussion/Approval Tool Purchase: MOTION by Mr. Dunleavy, SUPPORT by Mr. Hanvey to approve the purchase of 2 new Combi Tools (cutter/spreader) from McQueen Emergency at a cost of \$21,985.00. MOTION by Mr. Dunleavy, SUPPORT by Mr. Hanvey. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: MOTION by Mr. Ellis, SUPPORT by Mr. Hanvey to approve the payment of bills and payroll in the amount of \$332,202.24 for period ending September 14, 2023. MOTION CARRIED UNANIMOUSLY

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to adjourn the meeting at 6:19 pm. MOTION CARRIED UNANIMOUSLY.

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

Approved By: Mark Fosdick
Mark Fosdick, Secretary