

HOWELL AREA FIRE AUTHORITY

April 17, 2024– 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, Secretary Mark Fosdick, Member 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 March 20, 2024: MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the minutes of the regular meeting of March 20, 2024. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to purchase Encryption Modules and Update the department's 31 Kenwood radios in the amount of \$22,229.30. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve, as presented, the Howell Area Fire Department's 2024/2025 budget. MOTION CARRIED UNANIMOUSLY.

Approve Payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve payment of bills and payroll in the amount of \$300,152.52 for period ending April 11, 2024. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to adjourn the meeting at 6:25 PM. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:



Barbara Souchick, Admin. Assistant

Approved By:



Mark Fosdick, Secretary