

HOWELL AREA FIRE AUTHORITY

REGULAR MEETING MINUTES - September 17, 2025

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

Board Members Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Marion Township Treasurer Sandy Donovan, Treasurer Bob Ellis, Secretary Mark Fosdick, Fire Chief Ron Hicks, Admin Asst Barbara Souchick, Attorney Kevin Gentry

Absent: Marion Township Member Bill Fenton

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

Pledge of Allegiance to the flag.

Discussion/Approval: Minutes of the regular meeting of July 16, 2025- MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the minutes of the regular meeting of July 16, 2025. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: Minutes of the regular meeting of August 20, 2025 – MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of August 20, 2025. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: Minutes of the closed session of July 16, 2025 – MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the closed session of July 16, 2025. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: Minutes of the closed session of August 20, 2025- MOTION by Mr. Fosdick, SUPPORT by Mr. Ellis to approve the minutes of the closed session of August 20, 2025. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval: Repairs to Engine 22: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve payment of \$15,580.00 to Reliant Fire Apparatus of Michigan for repairs to Engine 22.

Discussion/Approval: Purchase of Hurst Combi Tool: MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to approve payment of \$13,500.00 for purchase of 1 Hurst Combi Tool. MOTION CARRIED UNANIMOUSLY.

Call to Public: No response

Chief's Comments: Fire department annual audit is in progress. Awaiting final report.

Annual fire department Open House is scheduled for Sunday October 12, 2025, from 1pm – 4pm at the main station.

Chief Hicks has signed the contract with Summit Construction for the remodel of Station 22.

Discussion/Approval Payment of Bills and Payroll: MOTION by Mr. Dunleavy, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$244,518.98. MOTION CARRIED UNANIMOUSLY.

New Business: Attorney Gentry reported that there are problems with the County emergency radio system that is affecting Police, Fire and EMS. Some board members stated that they would try to reach out to their County Commissioners to express their concerns. The possibility of drafting a formal resolution regarding the matter was discussed.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:30PM. MOTION CARRIED UNANIMOUSLY

Respectfully Submitted: Barbara Souchick
Barbara Souchick, Admin Asst

Approved By: Mark Fosdick
Mark Fosdick, Secretary