

**HOWELL AREA FIRE AUTHORITY**  
November 15, 2023 – 6:00 pm  
Oceola Community Center – 1661 N. Latson Rd, Howell, MI 48843

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**Board Members Present:** Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Treasurer Bob Harvey, Secretary Mark Fosdick, Member Bob Ellis, Fire Chief Ron Hicks, Attorney Kevin Gentry, Admin. Asst Barbara Souchick

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

**Approve the minutes of the regular meeting of October 18, 2023:** MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of October 18, 2023. MOTION CARRIED UNANIMOUSLY.

**Call to Public:** No Response.

**Audit Presentation:** Ken Palka from Pfefer, Haniford and Palka presented the HAFA 2022-2023 Audit. MOTION by Mr. Fosdick, SUPPORT by Mr. Dunleavy to accept, as presented by Mr. Palka, the 2022-2023 Audit. MOTION CARRIED UNANIMOUSLY.

**Discussion/Approval 2024 HAFA Board meeting schedule:** MOTION by Mr. Dunleavy, SUPPORT by Mr. Fosdick to accept the 2024 HAFA Board meeting schedule with a correction made to the month of November. The date of November 20<sup>th</sup> shall be changed to November 13<sup>th</sup>. MOTION CARRIED UNANIMOUSLY. MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to direct Chief Hicks to post the corrected schedule. MOTION CARRIED UNANIMOUSLY.

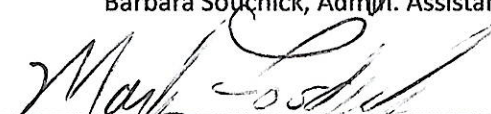
**Discussion/Approval Renewal of Attorney Gentry's Annual Contract:** MOTION BY Mr. Fosdick, SUPPORT by Mr. Ellis to approve the renewal of Attorney Gentry's contract. MOTION CARRIED UNANIMOUSLY.

**Discussion/Approval Purchase of Snow Blade for Brush 22:** MOTION by Mr. Dunleavy, SUPPORT by Mr. Ellis to approve the purchase of a Snow Blade for Brush 22 in the amount of \$8139.50 from R and A Outdoor Sales and Service. MOTION CARRIED UNANIMOUSLY.

**Discussion/Approval the payment of bills and payroll:** MOTION by Mr. Harvey, SUPPORT by Mr. Ellis to approve payment of the bills and payroll in the amount of \$247,139.07 for period ending 11/9/2023. MOTION CARRIED UNANIMOUSLY.

**Adjourn:** MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:34 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted:   
Barbara Souchick, Admin. Assistant

Approved By:   
Mark Fosdick, Secretary