

HOWELL AREA FIRE AUTHORITY

February 21, 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, 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 January 17, 2024: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the minutes of the regular meeting of January 17, 2024. MOTION CARRIED UNANIMOUSLY.

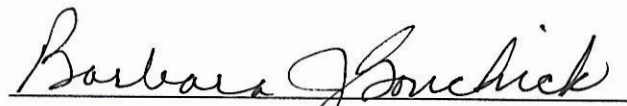
Call to Public: No Response

Discussion/Approval Hose & Ladder Testing: MOTION by Mr. Ellis, SUPPORT by Mr. Dunleavy to approve the Hose and Ladder Testing Contract with *Fire Catt Hose Testing* in the amount not to exceed \$10,000. MOTION CARRIED UNANIMOUSLY.

Discussion/Approval to Approve Payment of Bills and Payroll: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve the payment of bills and payroll in the amount of \$465,021.47 for period ending February 15, 2024. MOTION CARRIED UNANIMOUSLY.

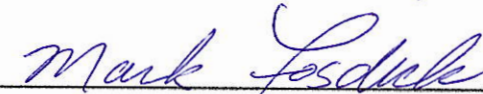
Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:16 PM.

Respectfully Submitted:



Barbara Souchick, Admin. Assistant

Approved By:



Mark Fosdick, Secretary