

HOWELL AREA FIRE AUTHORITY

January 18, 2023 – 6:00 pm

Oceola Township Community Center – 1661 N. Latson Rd. Howell, MI 48843

Board Members Present:

Chairman Bill Bamber, Vice Chairman Mike Coddington, Treasurer Bob Hanvey, Secretary Mark Fosdick, Member Bob Ellis, Attorney Kevin Gentry, Fire Chief Ron Hicks, Asst. Sec/Treas. Laura Walker

Chairman Bill Bamber called the meeting to order at 6:04 pm

Approve the minutes of the regular meeting of December 21 2022: MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to approve the minutes of the regular meeting of December 21, 2022. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval: Resolution 01-23 - A Resolution to exempt the Howell Area Fire Authority from the requirements of Public Act 152 for the next succeeding year.: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to approve Resolution 01-23 to exempt the Howell area Fire Authority from the requirements of Public Act 152 for the next succeeding year. Roll Call Vote Taken: Mr. Coddington-yea, Mr. Hanvey-yea, Mr. Fosdick-yea, Mr. Bamber-yea, Mr. Ellis-yea. 5 yeas, 0 nays. MOTION CARRIED.

Discussion-Follow-up on website updates for Howell Area Fire Authority: Deputy Chief Czubenko reported that we have 2 mock-ups on the main page. The next step is to develop drop-down menus. Mr. Fosdick requested that the Board be able to preview the new site before it goes live.

Chief's Comments:

- Chief Hicks is looking into quotes for a feasibility study. He would like to put together a scenario of how we will staff our stations over the next 8 years.
- Update on Rescue 20: Some of the equipment in the contract for the new Rescue 20 is no longer available for purchase.
- We ordered a new Brush Truck which will be purchased during the next fiscal year. Orders for Brush Trucks are no longer available after Friday 01/19/2023 so we had to place the order to ensure we could obtain the new vehicle.

New Business:

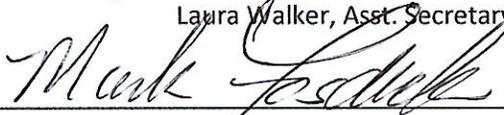
- As of Friday, 01/13/23, the Chevy dealer is not accepting any more orders for SUV'S. The dealership has 14 vehicles coming in on a first come first serve basis. Chief Hicks has requested permission to purchase a vehicle if one becomes available.
- We are working on getting 3 quotes for a new Engine. Sutphen is 4 years out to build a new truck.

Discussion/Approval: Permission to purchase a new command vehicle for up to \$50,000. MOTION by Mr. Ellis, SUPPORT by Mr. Coddington to grant the Chief permission to purchase a new vehicle, not to exceed the amount of \$50,000. MOTION CARRIED UNANIMOUSLY

Approve payment of Bills and Payroll: MOTION by Mr. Coddington, SUPPORT by Mr. Ellis to authorize payment of Bills and Payroll in the amount of \$212,690.09. MOTION CARRIED UNANIMOUSLY.

Adjourn: MOTION by Mr. Ellis, SUPPORT by Mr. Fosdick to adjourn the meeting at 6:24pm.
MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: 
Laura Walker, Asst. Secretary/Treasurer

Approved By: 
Mark Fosdick, Secretary