

Milan Area Fire Department
ANNUAL EXECUTIVE BOARD MEETING AGENDA

May 15, 2025 – 6:00 PM
 Fire Station—45 Wabash St, Milan, MI 48160

Call to Order - -Pledge of Allegiance

Roll Call:

Milan City (36.732%)	Ed Kolar		Christian Thompson	
York Twp (29.681%)	Chuck Tellas		John Hargrove	
Milan Twp (20.373%)	Mark Bogi		Shelby Tulk	
London Twp (13.214%)	Penny Turner		Amanda Tapke	
At Large Member	Barb Henley		Alternate:	
Department	Fire Chief DJ Carpus		Alternate:	

Motion by _____ supported by _____ to approve the proposed agenda as submitted. Aye _____ Nay _____

Motion by _____ supported by _____ to approve the proposed minutes from March 27, 2025. Aye _____ Nay _____

Motion by _____ supported by _____ to approve the payment of bills from March 1, 2025 through April 30, 2025, a total of \$175,424.38 (including checks, ACH payments and payroll checks/direct deposit.) Aye _____ Nay _____

**Budget to Actual reports shall be generated and provided upon the completion of bank reconciliations.*

Public Comments; 5 Minutes Maximum

1. Annual Business

a. 2025-2026 Percentages

i. Motion by _____ supported by _____ to approve the proposed percentages for fiscal year 2026 as presented.
 Aye _____ Nay _____

b. 2025-2026 Operating Budget

i. Motion by _____ supported by _____ to approve the proposed FY 2026 Operating Budget
 Aye _____ Nay _____

c. 2025-2026 Capital Contributions

i. Motion by _____ supported by _____ to approve the proposed FY 2026 Capital Budget.
 Aye _____ Nay _____

2. Milan Area Fire Department Report: Fire Chief Carpus

a. Department Report

b. Run Report January 1 through February 28, 2025

- i. City of Milan – 72, G/I – 13
- ii. London Twp – 23, G/I – 6
- iii. Milan Twp – 12, G/I – 9
- iv. York Twp – 34, G/I – 15
- v. Mutual Aid – 5

Motion by _____ supported by _____ to accept Fire Chief Carpus' department report. Aye _____ Nay _____

3. Discussion

a. Intent to explore, evaluate, and engage a Third-Party Administrator for Cost Recovery Efforts.

Public Comments; 3 Minutes Maximum

Board Comments

Motion by _____ supported by _____ to adjourn at _____ PM.