

Milan Area Fire Department
ANNUAL EXECUTIVE BOARD MEETING AGENDA

July 24, 2025 – 5:30 PM
 Fire Station—45 Wabash St, Milan, MI 48160

Call to Order - -Pledge of Allegiance

Roll Call:

Milan City	Ed Kolar		Christian Thompson	
York Twp	Chuck Tellas		John Hargrove	
Milan Twp	Mark Bogi		Shelby Tulk	
London Twp	Penny Turner			
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 June 26, 2025. Aye ____ Nay ____

Motion by ____ supported by ____ to approve the payment of bills from June 1, 2025, through June 30, 2025, a total of \$75,351.21 (including checks, ACH payments and payroll checks/direct deposit.) Aye ____ Nay ____

Motion by ____ supported by ____ to acknowledge receipt of the Profit & Loss Budget vs. Actual report through June 2025.

**Note: 936: Maintenance Contracts is not over budget. The BS&A first installment was processed from this account and a Journal Entry will be made to take it from the Capital Budget as approved with FY 2024/2025 Budget.*

Public Comments; 5 Minutes Maximum

1. Unfinished Annual Business

a. 2025-2026 Operating Budget

- i. Motion by ____ supported by ____ to approve the proposed FY 2026 Operating Budget in an amount not to exceed \$847,639.07.
Aye ____ Nay ____

b. 2025-2026 Capital Contributions

- i. Motion by ____ supported by ____ to approve the proposed FY 2026 Capital Budget in an amount not to exceed \$100,000.
Aye ____ Nay ____

2. New Business

a. Standard Operating Guideline – 1.11 – Captain

- i. Motion by ____ supported by ____ to approved revised Standard Operating Guideline – 1.11 – Captain.
Aye ____ Nay ____

b. Standard Operating Guideline – 1.13a, Firefighter

- i. Motion by ____ supported by ____ to approve revised Standard Operating Guideline – 1.13a, Firefighter.
Aye ____ Nay ____

c. Standard Operating Guideline – 1.13b, Probationary Firefighter

- i. Motion by ____ supported by ____ to approve revised Standard Operating Guideline – 1.13b, Probationary Firefighter.
Aye ____ Nay ____

d. Standard Operating Guideline – Pending, Acting Officers

- i. Motion by ____ supported by ____ to approve Standard Operating Guideline – Pending, Acting Officers.
Aye ____ Nay ____

3. Milan Area Fire Department Report: Fire Chief Carpus

a. Department Report

b. Run Report June 1, 2025, through June 30, 2025

City of Milan – 92, G/I – 11
London Twp – 11, G/I – 4
Milan Twp – 16, G/I – 6
York Twp – 34, G/I – 18
Mutual Aid – 4

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

4. Discussion

Public Comments; 3 Minutes Maximum

Board Comments

Motion by _____ supported by _____ to adjourn at _____ PM.
Aye ___ Nay ___

Next meeting September 25, 2025 @ 5:30PM (Fire Station)