

Milan Area Fire Department
ANNUAL EXECUTIVE BOARD MEETING AGENDA

August 21, 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 | David Ludwig | | John Hargrove | |
| Milan Twp | Mark Bogi | | Shelby Tulk | |
| London Twp | Penny Turner | | Melissa Beauchamp | |
| 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 July 24, 2025. Aye ____ Nay ____

Motion by ____ supported by ____ to approve the payment of bills from July 1, 2025, through July 31, 2025, a total of \$130,850.97 (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 July 2025.

Public Comments; 5 Minutes Maximum

1. New Business

a. 2024/2025 Fiscal Year Annual Audit

- i. Motion by ____ supported by ____ to approve the firm Calkins, Hehl, Rafko to complete the fiscal year 2024/2025 financial audit for a cost not to exceed \$9,600.
Aye ____ Nay ____

b. 2024/2025 Fiscal Year End Budget Amendment

- i. Motion by ____ supported by ____ to approve the proposed 2024/2025 Fiscal Year End Budget Amendment in the amount of \$102,774.71 as attached.
Aye ____ Nay ____

2. Milan Area Fire Department Report: Fire Chief Carpus

a. Department Report

b. Run Report July 1, 2025, through July 31, 2025

City of Milan – 40, G/I – 9
London Twp – 14, G/I – 3
Milan Twp – 8, G/I – 7
York Twp – 11, G/I – 9
Mutual Aid – 8

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

3. Discussion

- a. Fire Recovery USA, LLC Services Agreement**
b. Cost Recovery Resolution

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)