

Milan Area Fire Department
ANNUAL EXECUTIVE BOARD MEETING AGENDA

September 25, 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 August 21, 2025. Aye _____ Nay _____

Motion by _____ supported by _____ to approve the payment of bills from August 1, 2025, through August 31, 2025, a total of \$51,859.48 (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 August 2025.

Public Comments; 5 Minutes Maximum

1. Old Business

a. Fire Recovery USA, LLC Services Agreement

- i. Motion by ___ supported by ___ to approve Services Agreement between the Milan Area Fire Department and Fire Recovery USA, LLC for the Cost Recovery Services listed in Schedule A of the Agreement.
 Aye ___ Nay ___

b. Cost Recovery Resolution

- i. Motion by ___ supported by ___ to approve the attached Resolution establishing and implementing a program to charge mitigation rates for the deployment of Emergency and Non-Emergency Services by the Fire Department for services provided/rendered by/for the Milan Area Fire Department.
 Aye ___ Nay ___

2. Milan Area Fire Department Report: Fire Chief Carpus

a. Department Report

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

City of Milan – 47, G/I – 6
 London Twp –14, G/I – 3
 Milan Twp – 10, G/I – 5
 York Twp – 16, G/I – 4
 Mutual Aid – 8

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

3. Discussion

- a. First Merchants Bank – Account Access**
- b. 2025-2026 Fire Board Meeting Dates**

Public Comments; 3 Minutes Maximum
Board Comments

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

Next meeting November 13, 2025 @ 5:30PM (Fire Station)