

**Milan Area Fire Department**  
**MEETING AGENDA**  
 October 16, 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 Allstetter	
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 September 25, 2025. Aye \_\_\_\_\_ Nay \_\_\_\_\_

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the payment of bills from September 1, 2025, through September 30, 2025, a total of \$ (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 September 2025. Aye \_\_\_\_\_ Nay \_\_\_\_\_

**Public Comments; 5 Minutes Maximum**

**1. Old Business**

**2. New Business**

a. Motion to appoint \_\_\_\_\_ as Executive Board Secretary for the remainder of the 2026 fiscal year.

**3. Milan Area Fire Department Report: Fire Chief Carpus**

**a. Department Report**

**b. Run Report September 1, 2025, through September 30, 2025**

City of Milan – 32, G/I – 6  
 London Twp – 9, G/I – 5  
 Milan Twp – 14, G/I – 6  
 York Twp – 11, G/I – 3  
 Mutual Aid – 2

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

**4. Discussion**

**a. First Merchants Bank – Account Access**

*Public Comments; 3 Minutes Maximum*

*Board Comments*

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adjourn at \_\_\_\_\_ PM.  
 Aye \_\_\_\_\_ Nay \_\_\_\_\_