

Milan Area Fire Department
MEETING AGENDA
 January 22, 2026 – 5:30 PM
 Fire Station—45 Wabash St, Milan, MI 48160

Call to Order - -Pledge of Allegiance

Roll Call:

Milan City	Ed Kolar		Shannon Wayne	
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 December 18, 2025.
Aye ____ *Nay* ____

Motion by ____ supported by ____ to approve the payment of bills from December 1, 2025, through January 20, 2026, a total of \$99,147.51 (including checks, ACH payments and payroll checks/direct deposit.)
Aye ____ *Nay* ____

Motion by ____ supported by ____ to acknowledge receipt of the Revenue and Expenditure Report as of January 31, 2026. *Aye* ____ *Nay* ____

Public Comments; 5 Minutes Maximum

1. **Old Business**
2. **New Business**
3. **Milan Area Fire Department Report: Fire Chief Carpus**
 - a. **Department Report**
 - b. **Run Report December 1, 2025, through December 31, 2025**
 City of Milan – 48, G/I – 1
 London Twp – 11, G/I – 1
 Milan Twp – 11, G/I – 3
 York Twp – 27, G/I – 8
 Mutual Aid – 8

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

4. **Discussion**
 - a. **Fleet Purchase**
 - b. **Steering Committee Update** – Next meeting scheduled for March 12, 2026, at 9:00 A.M.
 - c. **Cost Recovery**
 - d. **Michigan CLASS (Cooperative Liquid Assets Securities System)**

Public Comments: 3 Minutes Maximum

Board Comments:

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

Aye ____ *Nay* ____

Next meeting March 19, 2026 @ 5:30PM