

Milan Area Fire Department
Meeting Minutes – October 16, 2025
Fire Station: 45 Wabash St., Milan, Michigan 48160
Executive Board Meeting

The Regular Executive Board Meeting for the Milan Area Fire Department was called to order at 5:30 PM with the Pledge of Allegiance. Board members in attendance were Ed Kolar (City of Milan), Dave Synder (City of Milan), David Ludwig (York Township), John Hargrove (York Township) Mark Bogi (Milan Township), Shelby Allstetter (Milan Township), Penny Turner (London Township), Melissa Beauchamp (London Township) excused, Barb Henley (Member at Large) excused. Fire Chief Carpus was in attendance.

25-16 Motion Turner/Ludwig to approve the proposed agenda as submitted. No objections: Motion carried unanimously: 8 ayes, 0 nays, 1 absence.

25-17 Motion Hargrove/Kolar to approve proposed minutes from September 25th, 2025. No objections: Motion carried unanimously: 8 ayes, 0 nays, 1 absence.

25-18 Motion Turner/Beauchamp to approve the payment of bills from September 1, 2025, through September 30, 2025, a total of \$81,664.66 (including checks, ACH payments, and payroll checks/direct deposit). No objections: Motion carried unanimously: 8 ayes, 0 nays, 1 absence.

25-19 Motion by Turner/Beauchamp to acknowledge the receipt of the Profit and Loss Budget vs Actual Report through September 2025. No objections: Motion carried unanimously: 8 ayes, 0 nays, 1 absence.

Public Comment: Lori Gray - Resident spoke to table set up during meetings, agenda and minutes on website, truck concerns, Board lack of transparency and knowledge, cost per firefighter, inventory, and personnel files. Also questioned if everything was being done to account for what is spent and being fiscally responsible.

25-20 Motion by Turner/Kolar to appoint John Hargrove as Executive Board Secretary for the remainder of the 2026 fiscal year. No objections: Motion carried unanimously: 8 ayes, 0 nays, 1 absence.

Fire Chief Carpus presented his regular fire department update with information on the following items: Apparatus, Personnel, SOGs, Cost Recovery, Operations, and Station. Run Report September 1, 2025 through September 30, 2025

City of Milan – 32, G/I – 6

London Township – 9, G/I – 5

Milan Township –14, G/I – 6

York Township – 11, G/I – 3
Mutual Aid – 2

25-21 Motion Snyder/Hargrove to proceed with the hiring of two (2) uncertified fire fighters.
No objections: Motion carried unanimously: 8 ayes, 0 nays, 1 absence.

25-22 Motion Turner/Bogi to accept chief's report. No objections: Motion carried
unanimously: 8 ayes, 0 nays, 1 absence.

Discussion:

First Merchants Bank – Account Access – After discussion it was agreed that the Board
Treasurer will be provided online account access.

Board Comments:

Ludwig – provided an update on the Solar field project, Saline Area Fire Department is
moving toward an Authority and with that York will be reviewing all options for fire services.

Hargrove – emphasized that the department needs a ten (10) year Plan.

Bogi – spoke to the audit, five (5) year plan, Corrigan to look at vehicle, and requested
current bank account balances.

Office Manager – Provided balances of \$429,738.57 and \$264, 466.21

Turner – spoke to the audit, that the website will now include the meeting minutes, Steering
Committee is November 6, 2025 and they will be discussing cost recovery, Ten (10) year
plan, and budget

Public Comments:

25-23 Motion Turner/Kolar to adjourn at 6:14pm. No objections: Motion carried
unanimously: 8 ayes, 0 nays, 1 absence.