

Milan Area Fire Department
MEETING AGENDA
 March 19, 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 January 22, 2026.

Aye _____ *Nay* _____

Motion by _____ supported by _____ to approve the payment of bills from January 21, 2026 through March 17, 2026, a total of \$101,698.64 (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 March 31, 2026. *Aye* _____ *Nay* _____

Public Comments; 5 Minutes Maximum

1. Annual Business

a. 2026-2027 Operating Budget

i. Motion by _____ supported by _____ to confirm receipt of the proposed FY 2027 Operating Budget in the amount of \$941,673.65. *Aye* _____ *Nay* _____

b. 2026-2027 Capital Contributions

i. Motion by _____ supported by _____ to confirm receipt of the proposed FY 2027 Capital Budget in the amount of \$125,000. *Aye* _____ *Nay* _____

c. 2026-2027 Percentages

i. Motion by _____ supported by _____ to confirm receipt of the proposed percentages for fiscal year 2027 as presented. *Aye* _____ *Nay* _____

d. 2026-2027 Rates and Staffing Memorandum of Understanding

- i. Motion by _____ supported by _____ to approve the hourly rates of pay reflected in the FY 2026-2027 Rates and Staffing Memorandum of Understanding. Aye _____ Nay _____

e. Executive Board Officers

- i. Nominations

- ii. Motion by _____ supported by _____ to appoint the following as Executive Board Officers for FY 2027:

Chairperson _____

Vice Chairperson _____

Treasurer _____

Secretary _____

Aye _____ Nay _____

f. Check Signing Authority

- i. Motion by _____ supported by _____ to approve the following individuals as signing authority for all bank transactions in the FY 2027: Penny Turner, Edward Kolar, David Ludwig & Mark Bogi. Aye _____ Nay _____

2. Old Business

3. New Business

a. Union Negotiations –

- i. Motion by _____ supported by _____ to go into a closed session to discuss contract negotiations. Aye _____ Nay _____

4. Milan Area Fire Department Report: Fire Chief Carpus

a. Department Report

b. Run Report January 1, 2026, through February 28, 2026

City of Milan – 89, G/I – 9

London Twp – 14, G/I – 2

Milan Twp – 20, G/I – 1

York Twp – 30, G/I – 13

Mutual Aid – 5

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

c. Amended Michigan Mutual Aid Box Alarm System Association Agreement

- i. Motion by _____ supported by _____ to enter into the Amended Michigan Mutual Aid Box Alarm System Association Agreement; and authorize Daniel Carpus Jr., Fire Chief to execute said agreement. Aye _____ Nay _____

d. Help is Enroute Box Alarm (HIEBA) System Solutions

- i. Motion by _____ supported by _____ to enter into the agreement with Help is Enroute Box Alarm (HIEBA) System Solutions for the free trial period expiring December 31, 2026, for a cost not to exceed \$0 dollars.
Aye _____ Nay _____

e. Vehicle Maintenance Software

- i. Motion by _____ supported by _____ to purchase a Vehicle Maintenance Software for an annual amount not to exceed \$2,000. Aye _____ Nay _____

5. Discussion

a. Michigan CLASS (Cooperative Liquid Assets Securities System)

b. First Merchants Bank Accounts

Public Comments: 3 Minutes Maximum

Board Comments:

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

Aye _____ Nay _____

Next meeting May 28, 2026 @ 5:30PM