

**Milan Area Fire Department**

**MEETING AGENDA**

May 21, 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 March 19, 2026.

Aye \_\_\_\_\_ Nay \_\_\_\_\_

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the payment of bills from March 18, 2026, through April 30, 2026, a total of \$58,065.74 (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 April 30, 2026.

Aye \_\_\_\_\_ Nay \_\_\_\_\_

**Public Comments; 5 Minutes Maximum**

**1. Annual Business**

**a. 2026-2027 Operating Budget**

i. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the proposed FY 2027 Operating Budget in the amount of \$893,766.09. Aye \_\_\_\_\_ Nay \_\_\_\_\_

**Roll Call Vote:**

Kolar:	Wayne:
Ludwig:	Hargrove:
Bogi:	Allstetter:
Turner:	Beauchamp:
Henley:	

**b. 2026-2027 Capital Contributions**

- i. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the proposed FY 2027 Capital Budget in the amount of \$125,000. *Aye* \_\_\_\_\_ *Nay* \_\_\_\_\_

***Roll Call Vote:***

*Kolar:* \_\_\_\_\_ *Wayne:* \_\_\_\_\_  
*Ludwig:* \_\_\_\_\_ *Hargrove:* \_\_\_\_\_  
*Bogi:* \_\_\_\_\_ *Allstetter:* \_\_\_\_\_  
*Turner:* \_\_\_\_\_ *Beauchamp:* \_\_\_\_\_  
*Henley:* \_\_\_\_\_

**c. 2026-2027 Percentages**

- i. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the proposed percentages for fiscal year 2027 as presented. *Aye* \_\_\_\_\_ *Nay* \_\_\_\_\_

**2. Old Business**

**3. New Business**

**a. Collective Bargaining Agreement between the Milan Area Fire Board and the Milan Area Fire Fighters, Local 1140**

- i. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the Collective Bargaining Agreement between the Milan Area Fire Board and the Milan Area Fire Fighters, Local 1140 effective July 1, 2026, through June 30, 2029.  
*Aye* \_\_\_\_\_ *Nay* \_\_\_\_\_

**b. Milan Area Fire Department Report: Fire Chief Carpus Department Report Run Report March 1, 2026, through April 30, 2026**

City of Milan – 88, G/I – 7  
London Twp – 21, G/I – 2  
Milan Twp – 32, G/I – 5  
York Twp – 49, G/I – 8  
Mutual Aid – 8

Hiring Process / Lt. Promotion Process / York Township Saline Area Fire Authority Decision.

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

**c. Standard Operating Guideline – 1.20 Duty Tones & All Calls**

- i. Motion to approve Standard Operating Guideline – 1.20 Duty Tones & All Calls. *Aye* \_\_\_\_\_ *Nay* \_\_\_\_\_

**4. Discussion**

**a. Letter of Employment – Fire Chief, and Office Manager (March 27, 2025, Meeting Minutes attached for the hiring of the Office Manager)**

***Public Comments: 3 Minutes Maximum***

***Board Comments:***

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

*Aye* \_\_\_\_\_ *Nay* \_\_\_\_\_

***Next meeting July 23, 2026 @ 5:30PM***