

Milan Area Fire Department
MEETING AGENDA
September 24, 2026 – 7:00 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 July 23, 2026.

Aye _____ *Nay* _____

Motion by _____ supported by _____ to approve the payment of bills from July 1, 2026, through September 15, 2026, a total of \$240,190.46 *Aye* _____ *Nay* _____

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

Public Comments; 5 Minutes Maximum

1. Old Business

2. New Business

a. 2025/2026 Budget Amendment

Motion to approve Budget Amendment for the 2025/2026 fiscal year in the amount of \$53,503.00. *Aye* _____ *Nay* _____

b. Milan Area Fire Department Report: Fire Chief Carpus Department Report

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

c. Standard Operating Guideline; Earned Sick Leave

Motion to approve Standard Operating Guideline (# TBD) Earned Sick Leave Act.
Aye _____ *Nay* _____

d. Training Repayment Agreement

Motion to approve Fire and EMS Academy Training Agreement. *Aye* _____ *Nay* _____

e. Purchase of Freightliner 114sD Plus

Motion to approve the purchase of Freightliner 114SD Plus, in the amount of \$618,000 with a \$32,000 contingency. Roll Call Vote: *Aye* _____ *Nay* _____

3. Discussion

Public Comments: 3 Minutes Maximum

Board Comments:

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

Aye _____ *Nay* _____

Next meeting November 19, 2026 @ 7:00 PM