



NORTH OAKLAND COUNTY FIRE AUTHORITY
Board of Directors Proposed Agenda For
Tuesday September 23, 2025, 6:30 PM
Location: NOCFA Station 1 5051 Grange Hall Rd., Holly, MI 48442

PLEDGE OF ALLEGIANCE

ROLL CALL: George Kullis Karin Winchester Brad Stilwell Debbie Miller Dan Johnson

AGENDA APPROVAL

CONSENT AGENDA - *All items listed under "Consent Agenda" are considered to be routine, and non-controversial and do not require discussion by the NOCFA Board and will be approved by one motion. There will be no separate discussion. If discussion is desired on an item, that item will be removed from the consent agenda and will automatically be moved to the last item under New Business.*

1. Approval of Regular Meeting Minutes – August 26, 2025.
2. Financial Reports: General Fund Revenue & Expense – July/August 2025.
3. Balance Sheet – August 2025.
4. Bills for Payment: August 27 - September 23, 2025.
5. Payroll Cost: July 7 – August 29 – September 15, 2025.
6. Communications: Letter dated September 17, 2025 from Pfeffer Hanniford Palka re: Audit.

PUBLIC COMMENT- ON AGENDA ITEMS ONLY: Members of the public may address the board once recognized by the chair. Comments are limited to 3 minutes. Prior to addressing the board, members of the public will state their name and address for the record. A second public comment is available prior to the adjournment of the meeting for all other comments. Thank you for your cooperation.

PRESENTATIONS – None.

UNFINISHED BUSINESS

1. Fire and Emergency Services Consolidation.

NEW BUSINESS – None.

REPORTS – Including Monthly Incident Data for: August 2025.

☐ Chiefs Report ☐ Firefighters Assoc. ☐ Holly Twp. ☐ Rose Twp. ☐ Citizen at Large

PUBLIC COMMENT

ADJOURNMENT

Next meeting will be Tuesday October 28, 2025 at 6:30 pm at
Rose Township Offices 9080 Mason, Holly, MI 48442