



# NORTH OAKLAND COUNTY FIRE AUTHORITY

## Board of Directors Proposed Agenda For

Tuesday January 27, 2026, 6:30 PM

Location: NOCFA Station 1 at 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 – December 23, 2025.
2. Financial Reports: General Fund Revenue & Expense – December 2025.
3. Balance Sheet – December 2025.
4. Bills for Payment: December 24, 2025 – January 27, 2026.
5. Payroll Cost: December 24, 2025 – January 27, 2026.
6. Communications: None.

**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** – Ken Palka, Auditor – Pfeffer Hanniford Palka.

**UNFINISHED BUSINESS** – None.

### NEW BUSINESS

1. June 30, 2025 Audited Financial Statements.
2. Revised Auditor Contract for Calander Years 2025, 2026 and 2027.
3. Approval and Execution of the Oakland County P25 Radio System End User Agreement – Proposed Resolution 2026-01.

**REPORTS** – Including Monthly Incident Data for: December 2025 and 2025 Year End Run Counts.

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

### PUBLIC COMMENT

### ADJOURNMENT

Next meeting will be Tuesday February 24, 2026 at 6:30 pm at  
Rose Township Offices 9080 Mason, Holly, MI 48442