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NORTH OAKLAND COUNTY FIRE AUTHORITY

Board of Directors

NOTICE of Special Meeting and Proposed Agenda Tuesday November 12, 2025, 4:00 PM

Location: Holly Township Hall (Upstairs) 102 Civic Dr., Holly, MI 48442

ROLL CALL: Geor

George Kullis Karin Winchester

Brad Stilwell D

Debbie Miller

Dan Johnson

AGENDA APPROVAL

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.

BUSINESS

- 1. Consider closed session to discuss strategy and negotiation in connection with the NOCFA Collective Bargaining Agreement in accordance with MCL 15.268(1)(c).
- 2. 2026 Proposed NOCFA Budget Proposed Resolution 2025-03.

PUBLIC COMMENT

ADJOURNMENT

Next meeting will be Tuesday November 25, 2025 at 6:30 pm at NOCFA Station 1, 5051 Grange Hall Rd., Holly, MI 48442

Board of Directors
George Kullis, Chair
Karin S. Winchester, Vice Chair
Debbie Miller, Secretary
Brad Stilwell
Dan Johnson

North Oakland County Fire Authority

PROPOSED RESOLUTION 2025-03 2026 NORTH OAKLAND COUNTY FIRE AUTHORITY BUDGET

BE IT RESOLVED that the North Oakland County Fire Authority Board hereby approves the 2026 North Oakland County Fire Authority Budget by Cost Center as follows:

Revenues

401 · Holly Township Contribution	\$	1,243,327.00	140k increase from FY2025
402 · Rose Township Contribution	\$	1,243,327.00	140k increase from FY2025
403 · Training / Education Revenues	\$	6,000.00	
404 · Fire Cost Recovery	\$	1,000.00	
405 · Grant Receipts	\$	-	
405.5 - SAFER Grant Receipts			
406 · Medical Cost Recovery	\$	470,000.00	
410 · Sales-Small Items	\$	-	
412 · Sales-Capital Items	\$	-	
413 · Review and Inspection Services	\$	30,000.00	
414 · Interest Earned	\$	14,000.00	
416 · Donations	\$	100.00	
419 - Insurance Reimbursement			
419.1 - Wages Reimbursement	\$	1,000.00	
Total Revenues	\$	3,008,754.00	
Evnenditures			
Expenditures `			
Insurance	\$	98,500.00	
Insurance Total - Insurance	_\$	98,500.00	
Insurance Total - Insurance Personnel			
Insurance Total - Insurance Personnel Total - Personnel		98,500.00 2,274,353.20	
Insurance Total - Insurance Personnel Total - Personnel Supplies	\$	2,274,353,20	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies	\$		
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services	\$ \$	2,274,353.20 45,500.00	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services Total - Contracted Services	\$ \$	2,274,353,20	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services	\$ \$	2,274,353.20 45,500.00	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services Total - Contracted Services Operating	\$ \$	2,274,353.20 45,500.00 147,039.00	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services Total - Contracted Services Operating Total - Operating Expenses	\$ \$	2,274,353.20 45,500.00	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services Total - Contracted Services Operating Total - Operating Expenses Purchases	\$ \$	2,274,353.20 45,500.00 147,039.00 418,361.80	
Insurance Total - Insurance Personnel Total - Personnel Supplies Total - Supplies Contracted Services Total - Contracted Services Operating Total - Operating Expenses	\$ \$	2,274,353.20 45,500.00 147,039.00	

	Total All Expenditures	 3,008,754.00	
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Difference		\$ C)

BE IT FURTHER RESOLVED that the North Oakland County Fire Authority Board shall forward the adopted budget to Rose and Holly Townships for approval at their next regularly scheduled meeting. Upon adoption by Rose and Holly Townships, the budget shall become the budget for the 2026 Calendar Year.

ADOPTED by the North Oakland County Fire Authority Board this 12th day of November 2025.

Motion by: Supported by: Ayes: Nays: Absent:

Certification

I, Debbie Miller, duly appointed Secretary of North Oakland County Fire Authority, Oakland County, Michigan, do hereby certify that the foregoing is a true and correct copy of resolution 2025-03 adopted by the North Oakland County Fire Authority Board at its special meeting held on November 12, 2025.

Debbie Miller
N.O.C.F.A. Secretary
Oakland County, Michigan