



NORTH OAKLAND COUNTY FIRE AUTHORITY

Board of Directors Regular Meeting Agenda

Tuesday August 25, 2026, 6:30 PM

Location: Rose Township Offices, 9080 Mason Street, Holly, MI 48442

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

CONSENT AGENDA – *All items 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. Meeting Minutes – July 28, 2026
2. Budget vs. Actual FY26 P&L – January-December 2026
3. Balance Sheet – as of July 31, 2026
4. Bills for Payment – July 29-August 25, 2026
5. Payroll Cost – July 31 – August 17, 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

- Audit for Stub Year - Ken Palka
- Officer Badge Pinning and Swearing-in – Chief Weil
 - Logan Finkbeiner – Captain
 - Ian Dunbar – Captain
 - Brent Devries – Lieutenant
 - Nick Tosch – Sergeant
 - Gregg Allen - Sergeant

UNFINISHED BUSINESS - None

NEW BUSINESS

1. Approval of Audit for Stub Year

REPORTS – Including Monthly Incident Data for July 2026

☐ Chief's Report ☐ Firefighters Assoc. ☐ Holly Twp. ☐ Rose Twp. ☐ Citizen-at-Large

PUBLIC COMMENT

ADJOURNMENT

The next meeting will be September 22, 2026 at 6:30 pm at
NOCFA Station 1 at 5051 Grange Hall Rd., Holly, MI 48442