

Sanilac East Fire Authority

Serving Sanilac Townships and the Village of Port Sanilac

MINUTES

Authority Board Meeting September 8, 2026 6:00 p.m.
Bark Shanty Community Center Port Sanilac, MI

Members Present: Sroka, Smiley Mahaffy, Griffith, Goike

Others present: Darcy Johnson, Doug Moran, Brian Moran Jr. and one citizen

- I. **Call to Order and Pledge Allegiance** at 6:00 p.m. by John Goike
- II. **Public Comments – None**
Approval of Agenda – MOTION by Sroka, SUPPORT by Smiley, to approve the agenda as presented.
- III. **Approval of Minutes** - MOTION by Mahaffy, SUPPORT by Griffith, to approved minutes of the July 14, 2026 as presented. All ayes, Motion carried
- IV. **Committee Reports**
 - a. **Finance Committee** -No meeting
 - b. **Compliance Committee** -No meeting
 - c. **Personnel Committee** – No meeting
- V. **Treasurer's Report**
 - a. **Approval of Bills to be Paid** – MOTION by Smiley SUPPORT by Griffith, to approve bills to be paid for July in the amount of \$16,25.94 and June in the amount of \$24,020.69 as presented.
All ayes, Motion carried
 - b. **Financial Reports –**
One budget adjustment insurance.
Transfer of to general fund checking to cover \$54,000 truck bought last fiscal year and the \$20K add ons and \$150,000 refurbish planned for this fiscal year.
9/8 /26 transfer \$3400 from truck fund saving to checking
9/16/26 Cash in Thumb Bank CD to general fund checking \$20,300
10/19/26 Cash in Huntington Bank CD \$110,000
1/29/27 Withdraw \$90,000 frin \$185,000 Team One CD
- VI. **Chief's Report**
 - Run totals 2026-272, 2025-230
 - 18 calls withing 24 hours due to storms

- Truck Update
- Live burn training
- Maryland Fire School Allow up to \$500 for food allowance, bring back receipts. Goike, to \$500.00 to Maryland and back Mahaffy, all ayes
- Grant Update- Np match
- Annual Hose Testing
- Fall of 2027 Sanilac Career Center will offer firefighter classes.
- Mike Edwards hire and on probation, Sroka Griffith
- Cade, Melvin, Keegan, Mahaffy, Smily to take off probations

VII. Old Business

- Articles of Incorporation Amendments** – No update
- Fire Equipment Grant Program Update** Under Chief Report
- Fire Truck Bids Update** – R & R out last week,

VIII. New Business

- Sale of Truck 12- 9 – Sroka reported Village may be interested in the vehicle. Sroka to look into the value. Put a for sale sign on it and put a value you on it. Put a ball park number on it before put up for sale. Do some research before selling.**
- Village Electric Sign Display – Put the report numbers on the display sign and the village approved allowing it.**
- Hire Mike Edwards** – Discussed under chief report
- Off Probation – Caden Stoutenburg, Melvin Emerick, Keegan Emerick** – under chief report
- Maryland Fire School Approval** – Under chief report
- Write Off – Patient Deceased Smily and Mahaffy to write off \$320.00**

IX. Public Comment - Sheryl Saliba- Where is the Village with shutting down the noon Whistle and posting of the minutes.

MOTION by Sroka SUPPORT by Griffith to allow the Village of Port Sanilac to publish the minutes of Sanilac East Fire Authority on the Village of Port Sanilac website.
All ayes, Motion carried

X. Announcements – Next Meeting November 10, 2026

XI. Adjournment – MAHAFFY SMILY 7:13 PM