

BRIGHTON AREA FIRE AUTHORITY
January 12, 2017
Organizational and Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, January 12, 2017, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
JIM MORTENSEN
PATRICK MICHEL
JIM MUZZIN
SHAWN PIPOLY
MIKE CORRIGAN

ABSENT: LUCILLE WEAIRE

ALSO PRESENT: Chief O'Brian
Neal Nielsen, Esq.

Call to the Public
None

Swearing in of Jim Mortensen as BAFA Board Member
Chief O'Brian swore him in, notarized by Claudette Monroe-Notary Public

Organizational Meeting
Chairperson Jim Muzzin appointed Chief O'Brian as Chair to run the meeting for the purpose of Nomination and Election of Chairperson.

Nominations and Election of Officers

17:001 Motion by Mike Corrigan, supported by Jim Mortensen
That the nominations for ALL BAFA Board positions remain the same as follows:

Chairperson – Jim Muzzin
Vice Chairperson – Jim Mortensen
Secretary – Mike Corrigan
Treasurer – Shawn Pipoly

Motion carried unanimously

17:002 Motion by Bill Rogers, supported by Shawn Pipoly.

That the nominations for Personnel Committee, Assistant Treasurer & Assistant Secretary remain the same as follows:

Personnel Committee - Mike Corrigan, Jim Mortensen, Lucille Weaire
Assistant Treasurer - Robin Hunt
Assistant Secretary - Claudette Monroe

Motion carried unanimously

Approval of Consent Agenda

17:003 Motion by Patrick Michel, supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

17:004 Motion by Jim Mortensen, supported by Shawn Pipoly
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Emergency Services Consulting International agreement

17:005 Motion by Patrick Michel, supported by Jim Mortensen

That we table the agreement with Emergency Services Consulting International until the February 9, 2017 board meeting so that we can procure, distribute and digest a sample copy of an ESCI study to see if such a study would be beneficial to the Authority.

Good of the Order

The BAFA 2016 Awards Ceremony is scheduled for Friday, January 27, 2017 at 7:00 pm at Brighton High School Center for the Performing Arts.

BAFA Soup Out is scheduled for Thursday, February 2, 2017 from 11:00 am – 1:30 pm, hope you can make it.

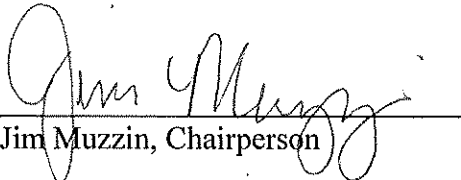
Station 32's fire truck is being repainted as part of its 10 year warranty work and should be completed this week then one of station 34's fire trucks will be going out for the same type of warranty work.

We currently have a fire truck at Halt Fire also getting some engine warranty work done and we also had a fire truck with transmission issues.

Adjournment

Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 8:38 a.m.



Jim Muzzin, Chairperson