

BRIGHTON AREA FIRE AUTHORITY
February 9, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 9, 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
 LUCILLE WEAIRE
 JIM MUZZIN
 SHAWN PIPOLY

ABSENT: MIKE CORRIGAN
 PATRICK MICHEL

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

Call to the Public
None

Approval of Consent Agenda

17:006 Motion by Jim Mortensen, supported by Bill Rogers
 That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:007 Motion by Jim Mortensen, supported by Lucille Weaire
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register January 2017

17:008 Motion by Jim Mortensen, supported by Lucille Weaire
That we approve the January 2017 check register.

Motion carried unanimously.

Purchase of Personal Protective Turnout Gear

17:009 Motion by Lucille Weaire, supported by Jim Mortensen

That we authorize the Fire Chief to purchase personal protective turnout gear (coat and pants) not to exceed \$52,000 based on the successful qualified bidder.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Lucille Weaire,

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

2016 Annual Report Presentation

Fire Chief O'Brian presented the 2016 Annual Report and highlighted the various aspects of the organization from:

Emergency Response
Recruitment and Retention
Training
Howell High School Fire Academy
Special Response Teams
Grants
Smoke Alarm Program
Fire Prevention – Inspection & Plan Reviews
Public Education
EMS/MABAS/Mutual Aid
Awards – Promotions & Recognitions
Special Events

Emergency Services Consulting International agreement

17:010 Motion by Bill Rogers, supported by Jim Mortensen

That we remove the request to table the agreement with Emergency Services Consulting International for the master plan study.

Motion carried unanimously.

17:011 Motion by Bill Rogers, supported by Shawn Pipoly

That we authorize the Fire Chief to enter into an agreement with Emergency Services Consulting International (ESCI) for consulting services to develop a Master Plan and Station Location Study not to exceed \$65,000.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Lucille Weaire,
NAYS: None
ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

Good of the Order

Chief O'Brian mentioned that he would like to get pictures of all the Board Members at the March 9th board meeting so that we can update the website.

The Chief complimented staff on a job well done with regards to the Awards Ceremony which was held on January 27th. It was nice to see all the families that came to applaud their loved ones as they were recognized. Thank you to everyone who attended.

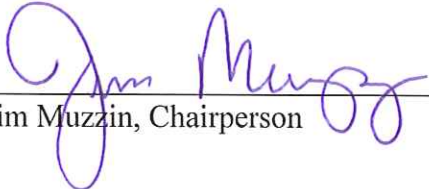
Our annual "Soup Out" was a hit again this year. We had a record number of soups as well as participation this year. Lucille thanked everyone for the great event!

We had 3 battery related fires recently: 1) Hoverboard fire which self-extinguished, but which caused severe damage to a home's basement. 2) Battery fire at UPS which damaged a conveyor belt and 30 packages. 3) Battery fire at Battery Solutions where a sealed container blew up.

Adjournment

Motion by Jim Mortensen supported by Lucille Weaire that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 9:00 a.m.



Jim Muzzin, Chairperson