

BRIGHTON AREA FIRE AUTHORITY
October 13, 2016
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, October 13, 2016, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson James Muzzin, at 8:00 a.m.

PRESENT: JIM MORTENSEN
PATRICK MICHEL
LUCILLE WEAIRE
JIM MUZZIN
SHAWN PIPOLY

ABSENT: TODD SMITH
MIKE CORRIGAN

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

Call to the Public
None

Approval of Consent Agenda

16:045 Motion by Lucille Weaire, supported by Jim Mortensen
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

16:046 Motion by Shawn Pipoly, supported by Jim Mortensen
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register September 2016

16:047 Motion by Jim Mortensen, supported by Shawn Pipoly
That we approve the September 2016 check register.

Motion carried unanimously

2016-17 Snow Removal Contract

16:048 Motion by Jim Muzzin, supported by Shawn Pipoly
That the Fire Authority agrees to snow removal services from Ever-So-Green not to exceed \$23,000.00 for the entire season for 4 stations (excludes station 32).

Motion carried unanimously.

Homeland Security, AFG-Fire Prevention Award

16:049 Motion by Shawn Pipoly, supported by Jim Mortensen
That the Board authorize the Fire Chief to purchase smoke alarms and associated devices as awarded under the AFG-FP/FEMA grant program and amend the capital budget in accordance with the grant.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Patrick Michel, Lucille Weaire

NAYS: None

ABSENT: Mike Corrigan, Todd Smith

Motion carried 5-0

Station 33 Replacement Generator

16:050 Motion by Jim Mortensen, supported by Lucille Weaire
That the Board authorize the Fire Chief to purchase a new generator for Station 33 including installation not to exceed \$8,999 and research the ownership of said generator.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Patrick Michel, Lucille Weaire

NAYS: None

ABSENT: Mike Corrigan, Todd Smith

Motion carried 5-0

Good of the Order

Last Friday, Mike Bishop and his staffers along with State Representative Lana Theis, Representative Dr. Henry Vaupel & Senator Joe Hune met here along with other local fire department Chiefs to discuss some of the challenges facing the fire service.

Our Open House is this Sunday, October 16th from 10 am – 3 pm at Station 31, everyone is welcome.

Our 75th Annual Halloween Party is scheduled for Monday, October 31, 2016 from 6-9 pm. Tim Thurmond (*aka Balloon Tim*) is heading up this year's party and would welcome any help you can provide.

Tuesday-October 18th, sales people from Cummins in New Hudson will be doing a community service event in our jurisdiction from 4:30 pm – 6:30 pm. They will be going to area businesses and testing their AED's to make sure they're in working order. They will also be delivering pizza for Domino's in a fire truck along with our staff and if the residents allow us to check for working smoke alarms they get their pizza at a discounted price.

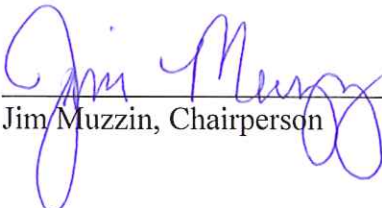
Ken Palka and his staff from Pfeffer, Hanniford & Palka just completed our annual audit a couple weeks ago and will be making the necessary adjustments. Ken suggested that perhaps Robin Hunt could come to the station a couple days a week to meet with the Chief and discuss any accounting issues.

Staff is in the process of changing IT providers to "IT Right".

Chief O'Brian met with a lighting consultant last week. They will be putting together a proposal to update the busier stations with LED lighting as a cost-saving measure.

Adjournment

Motion by Patrick Michel supported by Jim Mortensen that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:47 a.m.



Jim Muzzin, Chairperson