

BRIGHTON AREA FIRE AUTHORITY
October 8, 2015
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, October 8, 2015, 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: MIKE CORRIGAN
LUCILLE WEAIRE
JIM MUZZIN
SHAWN PIPOLY
PATRICK MICHEL

ABSENT: GARY MCCRIRIE
JIM MORTENSEN

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

Call to the Public
None

Approval of Consent Agenda

15:044 Motion by Patrick Michel, supported by Shawn Pipoly
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

15:045 Motion by Lucille Weaire, supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Snow Removal Contract

15:046 Motion by Lucille Weaire, supported by Shawn Pipoly
That the Fire Authority agrees to snow removal services agreement for the 2015-16
Season, not to exceed \$25,500 with Ever So Green, LLC

Motion carried unanimously.

Discussion on Future Funding and Review of 2016 Millage

Chief O'Brian presented the Board with a DRAFT Plan of Action for the proposed August 2, 2016 Millage vote. This Plan was detailed by month, indicating what is going on with the Fire Department and Authority each month, and recommending what the Authority should be addressing at that time.

The Authority Board Members will be polled to determine availability and schedule a 4-hour block between November and December for a Strategic Planning Meeting

Good of the Order


Chief O'Brian reminded the Board that the Open House will be held at Station 31 on Sunday, October 11th between 10 am and 3pm.

74th Annual Halloween Party October 31st from 6:00 to 9:00 pm. This is a very popular event, and Chief O'Brian indicated that we are in need of volunteers.

There was discussion on the I-96 freeway construction, including the fact that it will become even more confusing to drivers in the near future as the closing of lanes are revised.

Adjournment

Motion by Mike Corrigan, supported by Patrick Michel that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:40 a.m.


Jim Muzzin, Chairperson