

BRIGHTON AREA FIRE AUTHORITY
November 10, 2016
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, November 10, 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
MIKE CORRIGAN

ABSENT: TODD SMITH

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

Call to the Public
None

Approval of Consent Agenda

16:051 Motion by Mike Corrigan, supported by Shawn Pipoly
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

16:052 Motion by Patrick Michel, supported by Mike Corrigan
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register October 2016

16:053 Motion by Jim Mortensen, supported by Shawn Pipoly
That we approve the October 2016 check register.

Motion carried unanimously

5/11 Duty Coat Purchase

16:054 Motion by Mike Corrigan, supported by Jim Mortensen
That the Board authorize the Fire Chief to purchase 5/11 Uniform Duty Coats for Staff
not to exceed \$11,400.

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

NAYS: None

ABSENT: Todd Smith

Motion carried 6-0

Station 31 – LED Lighting Upgrade

16:055 Motion by Patrick Michel, supported by Mike Corrigan
That upon receipt of a second bid proposal, the Board authorizes the Fire Chief to
contract with the lowest *qualified* bidder for LED fixture replacements for Station 31 not
to exceed \$11,400.

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

NAYS: None

ABSENT: Todd Smith

Motion carried 6-0

Good of the Order

The Chief mentioned that crews were dispatched to a fire this morning at American Compounding in Brighton Township. Fire personnel were able to access the fire easily due to the access road which the fire department required at site plan approval in order to meet fire code standards.

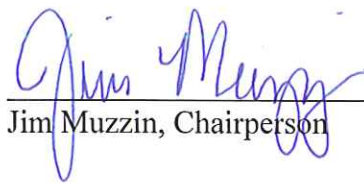
Crews were dispatched to a working home fire in Brighton Township a week ago today and did a great job of extinguishing the fire although the home was a total loss.

Lucille commended the Chief, DC Evans and all fire personnel for the wonderful job they did on the Open House as well as the Halloween party.

Congratulations to all the new elected officials and Happy Thanksgiving to all!

Adjournment

Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:30 a.m.



Jim Muzzin, Chairperson