

BRIGHTON AREA FIRE AUTHORITY
November 12, 2015
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, November 12, 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
GARY MCCRIRIE
JIM MORTENSEN

ABSENT: NONE

ALSO PRESENT: Chief O'Brian
Ken Palka, C.P.A.
Neal Nielsen, Esq.

Call to the Public
None

Approval of Consent Agenda

15:047 Motion by Gary McCririe, supported by Patrick Michel
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

15:048 Motion by Jim Mortensen, supported by Shawn Pipoly
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Audit Presentation

15:049 Motion by Jim Mortensen, supported by Mike Corrigan
That we accept and file the Audit Report presented by Kenneth J. Palka, C.P.A., of
Pfeffer, Hanniford and Palka, Certified Public Accountants.

Motion carried unanimously.

Resolution to Establish Limits on Cost Recovery Waivers Resolution 15-02

15:050 Motion by Mike Corrigan, supported by Jim Mortensen
That we adopt Resolution 15-02, Establishing Limits on Cost Recovery Waivers,
authorizing the Fire Chief to be able to waive Cost Recovery fees to
individuals/businesses that show financial hardship, for Invoices up to \$2,500, without
prior board approval.

AYES: Pipoly, Corrigan, Mortensen, McCririe, Michel, Weaire, Muzzin
NAYS: None
ABSENT: None

Motion carried 7-0

Discussion on 2016 Millage

Chief O'Brian polled the Board to determine availability and schedule a Strategic Planning Meeting on the 2016 Millage. All Board Members were available, and this meeting was scheduled for the morning of Wednesday, December 2, 2015, at 8 a.m.

Good of the Order

Gary McCririe announced that this was his last Board Meeting, and that Todd Smith was appointed as the new representative to the Brighton Area Fire Authority Board. Chief O'Brian indicated that Mr. McCririe was one of the original Board Members and thanked him for his service.

Jim Muzzin stated that he, as well as Board Member Lucille Weaire, attended and passed out candy at the Halloween Party at the Station 31 on Halloween night. He indicated that well over 1,000 people attended and was a very big success. Patrick Michel informed the Board that he attended the party with his three children, who enjoyed the party and he commented on the fact that every detail was covered.


Chief O'Brian indicated that Firefighter Justin Segal and his significant other were in charge of coordinating the details of the party. Hungry Howie's sent 110 pizzas, and Meijer was a great partner in this event. The Firefighters' Association purchased \$1200 in candy. The Balloon Sculptor (and a Brighton firefighter), Tim Thurmond, was a huge hit at the party.

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Chief O'Brian updated the Board regarding the training for the recent hires and he stated that the MFR (Medical First Responder) class is wrapping up, and on November 23rd, the Fire Academy will begin, stated Chief O'Brian.

Adjournment

Motion by Jim Mortensen, supported by Mike Corrigan, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:43 a.m.



Jim Muzzin, Chairperson