

BRIGHTON AREA FIRE AUTHORITY  
December 10, 2015  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, December 10, 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: LUCILLE WEAIRE  
JIM MUZZIN  
SHAWN PIPOLY  
PATRICK MICHEL  
TODD SMITH  
JIM MORTENSEN

ABSENT: MIKE CORRIGAN

ALSO PRESENT: Deputy Chief Evans  
Neal Nielsen, Esq.

Call to the Public  
None

Approval of Consent Agenda

15:053 Motion by Todd Smith, supported by Patrick Michel  
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

15:054 Motion by Lucille Weaire, supported by Jim Mortensen  
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Appointment of Citizen at Large

15:055 Motion by Patrick Michel, supported by Jim Mortensen,  
That we appoint Mike Corrigan for a two-year term, beginning January 1, 2016 and  
concluding December 31, 2017, as the Brighton Area Fire Authority Citizen at Large.

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

Motion carried 6-0

Adopt Fire Millage Language – Resolution 15-03

No action taken. After discussion, the Fire Chief was directed to consult with the County Clerk and Mr. Nielsen regarding the millage language and to submit language to the Board at the January meeting.

Calendar for 2016 BAFA Board Meeting Dates

15:056 Motion by Todd Smith, supported by Patrick Michel  
That we approve the BAFA Board Meeting schedule for 2016, as presented.

Motion carried unanimously

Good of the Order

Deputy Chief Evans announced to the Board that we have received our two new fire apparatus, and that, according to the flyer handed out, we will be having a Push-In Ceremony at each station receiving an apparatus next Tuesday, December 15<sup>th</sup>. The Assistant Chief and Captain of the stations will each make short remarks, and there will be a Blessing by Deacon Prise of St. Mary Magdalen.

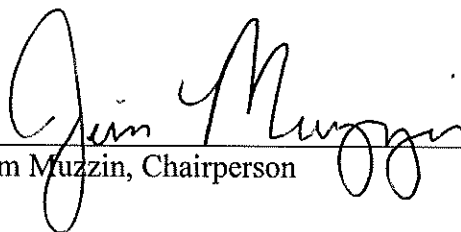
Chief Evans informed the Board that we had two restaurant fires, McDonalds in Genoa and Gourmet Garden in Brighton City, in recent weeks. We will be giving information to our restaurant owners educating them on prevention. We will be offering training on the operation and maintenance of fire extinguishers.

Chief Evans announced that we have been awarded a FEMA Assistance to Firefighter Grant for nozzles, appliances and hose. We will be replacing the nozzles first, and the grant will allow for us to replace every one of our nozzles. Following that, we will be addressing the hose. This grant requires a 10% match from the Department.

Chairman Muzzin remarked on the very moving letter that was sent to the Department and included in a Thank You card by Mr. John Church and his family. This was in regard to the saving of his daughter's life 30 years ago. Mr. Muzzin was unable to reach him, but will attempt to invite Mr. Church and family to the next Board Meeting.

Adjournment

Motion by Lucille Weaire, supported by Patrick Michel, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:25 a.m.

  
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Jim Muzzin, Chairperson