

BRIGHTON AREA FIRE AUTHORITY
December 8, 2016
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, December 8, 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: BILL ROGERS
PATRICK MICHEL (left at 8:23 am)
LUCILLE WEAIRE
JIM MUZZIN
SHAWN PIPOLY
MIKE CORRIGAN

ABSENT: JIM MORTENSEN

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

Call to the Public
None

Approval of Consent Agenda

16:056 Motion by Patrick Michel, supported by Shawn Pipoly.
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

16:057 Motion by Patrick Michel, supported by Shawn Pipoly.
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Administration of Oath of Office for Authority Board Members

Pam Stewart from the City of Brighton administered the Oath of Office to the Board Members in attendance (Bill Rogers, Shawn Pipoly, Jim Muzzin, Lucille Weaire, Patrick Michel & Mike Corrigan).
(*Jim Mortensen was absent*)

Audit Presentation for Year Ending June 30, 2016

Ken Palka, CPA of Pfeffer, Hanniford & Palka, presented the Draft summary letter and the Audit, and went through them in detail. Mr. Palka indicated that we are in excellent financial condition.

16:058 Motion by Mike Corrigan, supported by Lucille Weaire.
That we accept and file the Audit.

Motion carried unanimously

Contract with CPA firm of Pfeffer, Hanniford & Palka

16:059 Motion by Shawn Pipoly, supported by Mike Corrigan
To extend our contract with Pfeffer, Hanniford & Palka-Certified Public Accountants for another three year period, fye 2017, 2018 & 2019.

Motion carried unanimously

Modification to the FYI 06-30-17 Budget – Close MERS DB fund & Transfer to MERS

16:060 Motion by Mike Corrigan, supported by Shawn Pipoly.
To approve the MERS modified budget for FYE June 30, 2017 with income of \$0.00 and expenditures of \$25,300 and to close the MERS Defined Benefit account (internal).

AYES: Jim Muzzin, Shawn Pipoly, Lucille Weaire, Mike Corrigan, Bill Rogers

NAYS: None

ABSENT: Jim Mortensen, Patrick Michel,

Motion carried 5-0

Policy on Receipting of Income

16:061 Motion by Bill Rogers supported by Mike Corrigan.
That we approve the policy on the receipting of income as presented in SOP 307.

Motion carried unanimously

Renewal of Station 32 & 33 Lease Agreements

16:062 Motion by Shawn Pipoly, supported by Lucille Weaire.
That the board directs the Fire Chief to facilitate written communication with Brighton Township Manager to request a 5 year renewal option as outlined in the current lease agreements in Section 3B for Stations 32 and 33.

AYES: Jim Muzzin, Shawn Pipoly, Lucille Weaire, Mike Corrigan, Bill Rogers

NAYS: None

ABSENT: Jim Mortensen, Patrick Michel

Motion carried 5-0

Calendar for 2017 BAFA Board Meeting Dates

16:063 Motion by Mike Corrigan, supported by Shawn Pipoly.
That we approve the BAFA Board Meeting and Organizational Meeting schedule for 2017, as presented.

Motion carried unanimously

Good of the Order

The Chief met with Governor Snyder and the legislators in Lansing this week regarding the OBEB (Other Post Employment Benefits) issue.

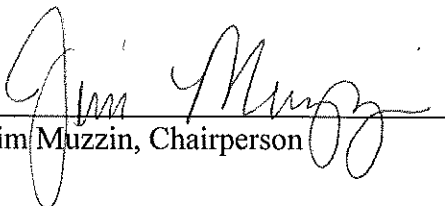
Staff had low call volumes over the Thanksgiving Holidays, they went 36 hours without an incident. Overall 2016 had an increase in the number of incidents over last year.

Neal Nielsen suggested we have further discussions with the municipalities on station improvement plan.

Merry Christmas and Happy New Year!

Adjournment

Motion by Mike Corrigan supported by Shawn Pipoly that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:00 a.m.



Jim Muzzin, Chairperson