

BRIGHTON AREA FIRE AUTHORITY  
February 11, 2016  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 11, 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  
TODD SMITH  
JIM MUZZIN  
SHAWN PIPOLY

ABSENT: LUCILLE WEAIRE  
MIKE CORRIGAN  
PATRICK MICHEL

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

Call to the Public

None

Approval of Consent Agenda

16:0007 Motion by Shawn Pipoly, supported by Todd Smith  
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

16:008 Motion by Shawn Pipoly, supported by Todd Smith  
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register January 2016

16:009 Motion by Jim Mortensen, supported by Shawn Pipoly  
That we approve the Check Register for January 2016

Motion carried unanimously

2015 Year End Report

Chief O'Brian presented the Board with the 2015 Year End Report and went through the highlights of the Report.

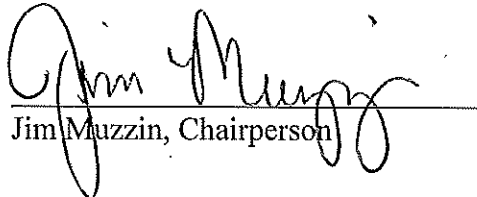
Good of the Order

Chief O'Brian reminded the Board that this year's Soup Out will be held at Station 31 on February 18<sup>th</sup>, and invited them to attend.

Chairman Muzzin stated that he went to the 2015 Brighton Area Fire Authority Award Ceremony, and that it was well attended.

Adjournment

Motion by Jim Mortensen, supported by Todd Smith, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:40 am.

  
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Jim Muzzin, Chairperson