

BRIGHTON AREA FIRE AUTHORITY
March 10, 2016
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, March 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
JIM MUZZIN
SHAWN PIPOLY
LUCILLE WEAIRE
PATRICK MICHEL
MIKE CORRIGAN

ABSENT: TODD SMITH

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

Call to the Public
None

Approval of Consent Agenda

16:010 Motion by Shawn Pipoly, supported by Jim Mortensen
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

16:011 Motion by Patrick Michel supported by Lucille Weaire
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register February 2016

16:012 Motion by Jim Mortensen, supported by Mike Corrigan
That we approve the Check Register for February 2016

Motion carried unanimously

Review of Capital Improvement Plan

Chief O'Brian presented the Board with an overview of the Capital Improvement Plan which included apparatus, staff vehicles, equipment/radios, stations/buildings. All will be outlined in the 5-year Capital Budget plan as part of this year's budget process.

Other Discussion

A question was raised with regards to the security measures taken to safeguard the radio towers from damage, since a couple of the towers had been vandalized. Chief mentioned that we've done enhancements to the radio towers, short of installing cameras.

Neal asked what we've done as far as public relations in preparation for the Millage vote. The Chief mentioned that we've been utilizing various forms of media, (WHMI, Press & Argus & Social Media) to promote our community involvement. The recent Stair Climb at the Renaissance Center which raised over \$10,000 for the American Heart Association was one such event. In addition, Lt. Tom Kiurski, the Lead instructor at the Howell Schools Fire Academy is writing a monthly column in the Press & Argus on various fire prevention topics. Also, our staff have been tasked with reaching out to the various Senior Living complexes in the area along with local service groups such as the Rotary club with our fire prevention initiative. Our Firefighters Association will also be out promoting our millage.

Lucille would like us to provide an article regarding the BAFA Millage vote for the Brighton Township Newsletter (due by 7/1/16) and their website (due early June) as well as posting on the City of Brighton and Genoa Township website.

Good of the Order

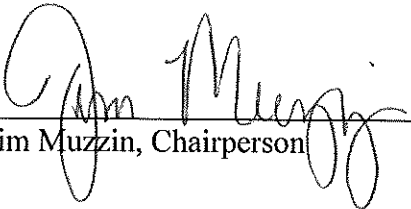
Anne Campbell's father passed away last Sunday. There will be a viewing at Phillips Funeral Home in South Lyon on Friday, March 11th from 4-8 pm and the funeral service will be at 11:00 at St. Joseph Catholic Church in South Lyon.

Deputy Chief Mike Evans and Captain Lauren Brookins are at a National Summit titled Vision 20/20 in Fairfax, Virginia, March 10th, 11th & 12th to engage in hot topics re: Fire Prevention. Captain Brookins was selected to do a presentation touting the success of our Smoke Alarm program.

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Adjournment

Motion by Mike Corrigan, supported by Jim Mortensen, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:35 am.



Jim Muzzin, Chairperson