

BRIGHTON AREA FIRE AUTHORITY  
April 14, 2016  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, April 14, 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  
TODD SMITH (arrived 8:05am)

ABSENT: MIKE CORRIGAN

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

Call to the Public  
None

Approval of Consent Agenda

16:013 Motion by Jim Mortensen, supported by Patrick Michel  
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

16:014 Motion by Shawn Pipoly, supported by Jim Mortensen  
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register March, 2016

16:015 Motion by Jim Mortensen, supported by Lucille Weaire  
That we approve the Check Register for March 2016.

Motion carried unanimously

2016/2017 Full-Time Benefit Summary

16:016 Motion by Shawn Pipoly, supported by Patrick Michel to approve the 2016/2017 Full-Time Benefit Summary as presented.

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

Motion carried 6-0

2016/2017 Paid-On-Call & Part-Time Administrative Benefit Summary

16:017 Motion by Patrick Michel, supported by Lucille Weaire to approve the 2016/2017 Paid-On-Call & Part-Time Administrative Benefit Summary as presented.

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

Motion carried 6-0

Preliminary Budget Presentation for Budget Year Ending June 30, 2017

Chief O'Brian presented the preliminary Operating Fund and Capital Reserve Fund Budgets for Budget Year ending June 30, 2017. No action was taken at this time.

Good of the Order

On Friday, April 15<sup>th</sup>, we will host the Fire House Friday, in which W4 Country station broadcasts live from Station 31. It begins at 6 a.m., and the public is encouraged to attend. The coffee will be supplied by several local coffee shops; we will have numerous demonstrations. We will have the new aluminum F150 to demonstrate extrication, and we will have sprinkler system demonstrations using live fire.

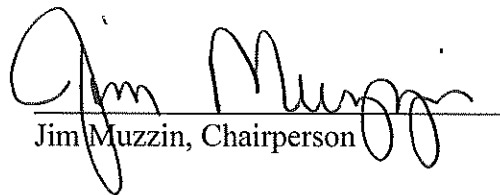
On 4/26 a meeting will be held at the Brighton High School cafeteria by the Support Brighton Firefighters organization. They will have a presentation regarding the proposed millage, as well as taking donations. Neal Nielsen will be allowing use of his billboard for the promotion of the millage.

Last Friday we hosted a Firefighting Through Research Presentation at the 2/42 Church, which was attended by 150 people. It was very well received.

On May 10<sup>th</sup>, Chief O'Brian will be representing the Fire Service at the White House regarding having buildings hardened for more than one incident.

Adjournment

Motion by Jim Mortensen, supported by Todd Smith, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:50 am.

  
Jim Muzzin, Chairperson