

BRIGHTON AREA FIRE AUTHORITY
May 14, 2015
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, May 14, 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: JIM MORTENSEN
PATRICK MICHEL
LUCILLE WEAIRE
JIM MUZZIN
SHAWN PIPOLY (left at 9:30 a.m.)

ABSENT: GARY MCCRIRIE
MIKE CORRIGAN

ALSO PRESENT: Chief O'Brian
Neal Nielsen, Esq. (left at 8:50 a.m.)

Call to the Public

State Representative Lana Theis briefly attended the first portion of the meeting to acknowledge the Board.

Approval of Consent Agenda

15:018 Motion by Patrick Michel, supported by Jim Mortensen
That we approve the Consent Agenda as presented

Motion carried unanimously.

Approval of Regular Agenda

15:019 Motion by Jim Mortensen, supported by Shawn Pipoly
That we approve the Regular Agenda as presented

Motion carried unanimously.

Fire Protection Ordinance

The Fire Chief reviewed major revisions to the ordinance. Board Members were given a spreadsheet and copies of all three ordinances showing changes. There was considerable discussion on this ordinance, with no action taken.

Benefit Summary – Full Time

15:020 Motion by Patrick Michel, supported by Lucille Weaire
That we approve the adoption of the 2015/2016 Full-Time Benefit Summary.

Ayes: Pipoly, Mortensen, Michel, Weaire, Muzzin,
Nays: None
Absent: McCririe, Corrigan

Motion carried 5-0

Benefit Summary – Paid on Call & Part-Time Administrative Benefit Summary

15:021 Motion by Patrick Michel, supported by Shawn Pipoly
That we approve the adoption of the 2015/2016 Paid-on-Call & Part-Time Administrative Benefit Summary.

Ayes: Mortensen, Michel, Weaire, Pipoly, Muzzin,
Nays: None
Absent: McCririe, Corrigan

Motion carried 5-0

2015/2016 Operating Fund Budget

15:022 Motion by Jim Mortensen, supported by Patrick Michel
That we approve the Operating Budget for the year ending June 30, 2016 with estimated revenue of \$3,192,930 and estimated expenses of \$3,383,864.

Personnel line item includes 3% raise for all employees including all personnel, Part-time Administration Assistants, Board members and Assistant Treasurer. No increase for Introductory Firefighter; and specific wage adjustments only for H.R. Director, Office Coordinator and Firefighter (Black Helmet).

Ayes: Michel, Weaire, Pipoly, Mortensen, Muzzin,
Nays: None
Absent: McCririe, Corrigan

Motion carried 5-0

(Ms. Weaire questioned our attorney, Neal Nielsen, whether the Personnel Committee meetings were required to be posted, pursuant to the Open Meetings Act. Mr. Nielsen indicated that since there were only 3 members of the Board, it did not consist of a quorum, and they do not take any action as they are only an advisory panel.)

2015/2016 Capital Reserve Fund Budget

15:023 Motion by Jim Mortensen, supported by Lucille Weaire
That we approve the Capital Reserve Budget for the year ending June 30, 2016 with estimated revenue and transfers of \$416,500 and estimated expenses of \$313,600.

Ayes: Weaire, Mortensen, Michel, Muzzin,
Nays: None
Absent: McCririe, Corrigan, Pipoly

Motion carried 4-0

2015/2016 Municipal Employee Retirement System (MERS) Defined Benefit Budget

15:024 Motion by Jim Mortensen, supported by Patrick Michel
That we approve the Municipal Employee Retirement System (MERS) Defined Benefit budget for the year ending June 30, 2016 with transfers in and other revenue of \$100.00 and estimated expenses of \$0.

Ayes: Mortensen, Michel, Weaire, Muzzin,
Nays: None
Absent: McCririe, Corrigan, Pipoly

Motion carried 4-0

2015/2016 Compensated Absences Fund Budget

15:025 Motion by Jim Mortensen, supported by Patrick Michel
That we approve the Compensated Absences Budget for the year ending June 30, 2016 with total revenues \$200.00 and estimated expenses of \$0.

Ayes: Michel, Weaire, Mortensen, Muzzin
Nays: None
Absent: McCririe, Corrigan, Pipoly

Motion carried 4-0

2015/2016 Chargeback Reserve Fund Budget

14:026 Motion by Jim Mortensen, supported by Lucille Weaire
That we approve the Chargeback Reserve Fund Budget for the year ending June 30, 2016
with estimated revenues of \$100.00 and estimated expenses of \$40,000.00.

Ayes: Weaire, Mortensen, Michel, Muzzin
Nays: None
Absent: McCririe, Corrigan, Pipoly

Motion carried 4-0

Good of the Order

Chief O'Brian indicated that the Howell High School Fire Academy has been doing some live burns in Hamburg.

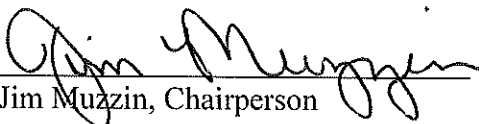
Green Oak Fire Chief Steele is retiring after 14 years of service. We are sad to see him go.

Our Fire Inspector Rick Boisvert has attained Certified Fire Protection Specialist status, and along with Deputy Chief Michael Evans, they are 2 of the 7 in the State of Michigan. We are very proud.

We received a thank you from Birmingham Fire Department. We received a grant that included the purchase of smoke alarms for the hearing impaired. We had more units than we actually needed, and instead of leaving them on our shelves, we offered them to other departments. We supplied Fire Departments from just south of the Bridge all the way down to Southeastern Michigan. Birmingham Fire Department sent us a thank you for the hearing impaired alarms we supplied them with.

Adjournment

Motion by Jim Mortensen, supported by Patrick Michel, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:40 a.m.


Jim Muzzin, Chairperson