

BRIGHTON AREA FIRE AUTHORITY  
June 9, 2016  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 9, 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  
PATRICK MICHEL  
LUCILLE WEAIRE  
JIM MUZZIN  
SHAWN PIPOLY  
MIKE CORRIGAN (arrived 8:02 am)

ABSENT: TODD SMITH

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

Call to the Public  
None

Approval of Consent Agenda

16:027 Motion by Jim Mortensen, supported by Shawn Pipoly  
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

16:028 Motion by Jim Mortensen, supported by Shawn Pipoly  
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Board Minutes for Regular Meeting of May 12, 2016

16:029 Motion by Jim Mortensen, supported by Shawn Pipoly  
That we approve the Regular Meeting Minutes of May 12, 2016 as corrected.

Motion carried unanimously.

Amendment to Operating Fund Budget for y/e June 30, 2016

16:030 Motion by Lucille Weaire, supported by Patrick Michel  
That we approve the Amended Operating Budget for the year ending June 30, 2016 with estimated revenue of \$3,192,930 and estimated expenses of \$3,457,769.

Ayes: Muzzin, Pipoly, Weaire, Michel, Mortensen, Corrigan

Nays: None

Absent: Smith

Motion carried 6-0

Amendment to Michigan Mutual Aid Box Alarm (MI-MABAS) Agreement

16:031 Motion by Patrick Michel, supported by Jim Mortensen  
That we approve the amended Michigan MABAS Agreement as presented.

Ayes: Muzzin, Pipoly, Weaire, Michel, Mortensen, Corrigan

Nays: None

Absent: Smith

Motion carried 6-0

Good of the Order

The Chief mentioned that we had two recent incidents, where smoke alarms that we installed, alerted the families of impending danger and they were able to call for help.

The Howell Schools Fire Academy Graduation took place Monday, June 6<sup>th</sup>, 2016, graduating fifteen students. Also, Howell High School & LESA have agreed to move forward with the HSFA for the 2016-17 school year.

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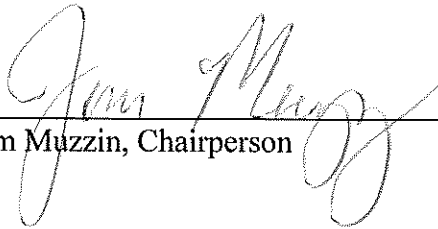
July will be a busy month with the 4<sup>th</sup> of July parade and preparing to get the word out about the BAFA millage. The "Support Brighton Firefighters" group will be getting signage for the millage and marching with BAFA staff in the 4<sup>th</sup> of July parade.

Chief O'Brian will be on vacation from June 17<sup>th</sup> – 27<sup>th</sup>, 2016.

Patrick Michel mentioned that AT&T is providing services related to residential alarms.

### Adjournment

Motion by Mike Corrigan supported by Jim Mortensen, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:30 a.m.

  
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Jim Muzzin, Chairperson