

BRIGHTON AREA FIRE AUTHORITY  
July 9, 2015  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, July 9, 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: GARY MCCRIRIE  
MIKE CORRIGAN  
LUCILLE WEAIRE  
JIM MUZZIN  
SHAWN PIPOLY  
PATRICK MICHEL

ABSENT: JIM MORTENSEN

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

Call to the Public  
None

Approval of Consent Agenda

15:033 Motion by Gary McCririe, supported by Patrick Michel  
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

15:034 Motion by Shawn Pipoly, supported by Mike Corrigan  
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Fire Authority Millage

There was discussion regarding possible election dates for the millage vote, and the corresponding costs associated with the dates. The general consensus was that we should plan for the August 2, 2016 election date. That date would allow for us to be able to collect in the December, 2016 tax bill.

Lease Renewal for Stations 31, 34 and 35

15:035 Motion by Shawn Pipoly, supported by Mike Corrigan  
That we request the 5-year-renewal option as outlined in the current Lease Agreements in Section 3b for Stations 31, 34 and 35. The board directs the Fire Chief to facilitate written communication with associated managers at each municipality.

Motion carried unanimously.

Good of the Order

Chief O'Brian updated the Board on the fact that on July 1<sup>st</sup> we started having two firefighters on duty 24/7. They have been busy every night. We had brown-outs at our stations over the 4<sup>th</sup> of July weekend. We had 4 firework incidents. He indicated that we are up 12-15% over all run categories.

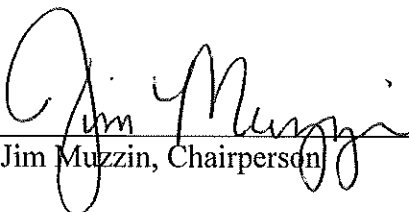
Regarding recruitment, we are striving to increase recruitment, and our application count is down 60%. We are currently waiting for the results of the state test for our 10 recruits.

Chief O'Brian stated that we lost one of our long-term paid-on-call firefighters to a full-time position in Tennessee. An officer is also in final consideration of a full-time position in western Michigan.

Chief O'Brian announced that the Academy Graduation will be held next Wednesday, July 15<sup>th</sup> at 7:30 p.m., and due to construction at the Brighton High School, the Graduation will be held at the 2\42 Community Church.

Adjournment

Motion by Mike Corrigan, supported by Patrick Michel that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:12 a.m.

  
Jim Muzzin, Chairperson