

BRIGHTON AREA FIRE AUTHORITY
August 11, 2016
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, August 11, 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
MIKE CORRIGAN

ABSENT: SHAWN PIPOLY
TODD SMITH

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

Call to the Public
None

Approval of Consent Agenda

16:036 Motion by Jim Mortensen, supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

16:037 Motion by Lucille Weaire, supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Adoption of 2016 Millage Tax Rate

16:040 Motion by Patrick Michel, supported by Jim Mortensen
That we adopt Resolution 16-02 which approves the 2016 Tax Rate Request
(Form L-4029) authorizing the levy of 1.5 mils with its first collection in December 2016.

AYES: Jim Mortensen, Patrick Michel, Lucille Weaire, Jim Muzzin, Mike Corrigan
NAYS: None
ABSENT: Shawn Pipoly, Todd Smith

Motion carried 5-0

Recruitment & Retention Presentation

HR Director Anne Campbell presented the Board with hiring and retention data from 2004 – July 30, 2016 which highlighted the challenges we face as a department with regards to recruitment and retention. There was discussion on the various avenues we've pursued over the years as far as marketing and enhancement of benefits.

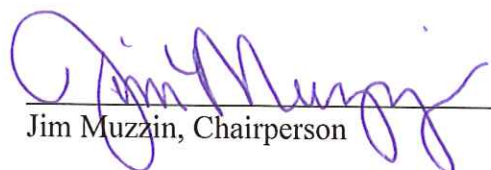
Good of the Order

Chief O'Brian talked about the 2 alarm fatal fire in Brighton Township which claimed the life of a young man. Chief Kevin Gentry of Green Oak made entry into the burning building in an attempt to rescue the young man, who was the son of one of his firefighters. He was unable to locate the victim due to the heavy smoke, and flames. The environment became increasingly dangerous and he was forced to evacuate through a broken window.

The Chief mentioned that Saturday evening dispatch stated that there was a plane heading towards Livingston County that was looking for a spot to make an emergency landing. The plane eventually headed back towards Ann Arbor and crash landed in Ann Arbor without injuries.

Adjournment

Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:10 a.m.



Jim Muzzin, Chairperson