

BRIGHTON AREA FIRE AUTHORITY
August 13, 2015
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, August 13, 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
JIM MORTENSEN
JIM MUZZIN
SHAWN PIPOLY
PATRICK MICHEL

ABSENT: LUCILLE WEAIRE

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

Call to the Public
None

Approval of Consent Agenda

15:036 Motion by Gary McCririe, supported by Patrick Michel
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

15:037 Motion by Jim Mortenson, supported by Shawn Pipoly
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register July 2015

15:038 Motion by Jim Mortensen, supported by Mike Corrigan
That we approve the July, 2015 check register

Motion carried unanimously

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OPEB Actuarial

There was discussion regarding the OPEB Actuarial Study prepared by Burnham & Flower Insurance Group. The consensus was that we would make the contribution according to the approved 2015-16 budget, and revisit the issue next year.

MERS Actuarial

Chief O'Brian presented the MERS Annual Actuarial Valuation Report as of December 31, 2014. This Defined Benefit plan has 2 participants, one active and one retiree, and is closed to any additional participants. It is funded at 100%.

Full-Time Fire & Life Safety Public Educator

15:039 Motion by Jim Mortensen, supported by Patrick Michel
That the staff start the process of hiring a Full-Time Fire & Life Safety Public Educator.

Motion carried unanimously.

Good of the Order

Chief O'Brian reminded the Board that the 9-11 Memorial Tribute will be held at 7:30 p.m., and the 9-11 Memorial 5K Run/Walk will be held on Saturday morning.

He will be sending out the road closure notifications as he gets them.

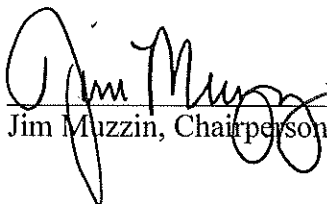
The final inspections on the two new apparatus will be made next week.

During the week of August 25th, both Chief O'Brian and Chief Evans will be in Atlanta for the Fire Rescue International, the Chief's Conference.

Mr. Nielsen recommended that we build on our previous planning meeting in the future.

Adjournment

Motion by Mike Corrigan, supported by Jim Mortensen that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:32 a.m.



Jim Muzzin, Chairperson