

BRIGHTON AREA FIRE AUTHORITY  
September 10, 2015  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, September 10, 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:           MIKE CORRIGAN  
                      LUCILLE WEAIRE  
                      JIM MUZZIN  
                      SHAWN PIPOLY  
                      PATRICK MICHEL

ABSENT:           GARY MCCRIRIE  
                      JIM MORTENSEN

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

Call to the Public  
None

Approval of Consent Agenda

15:040           Motion by Patrick Michel, supported by Mike Corrigan  
                      That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

15:041           Motion by Shawn Pipoly, supported by Mike Corrigan  
                      That we approve the Regular Agenda as amended.

Motion carried unanimously.

Board Minutes for Regular Meeting of August 13, 2015

15:042           Motion by Mike Corrigan, supported by Shawn Pipoly  
                      That we approve the Regular Meeting Minutes of August 13, 2015 as corrected.

Motion carried unanimously

Capital Budget Modification Y/E 6/30/2016

15:043 Motion by Patrick Michel, supported by Mike Corrigan  
That we approve the Capital Reserve Budget for the year ending June 30, 2016, with estimated revenue and transfers of \$502,704 with expenses of \$408,424.

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

Motion carried 5-0

2016 Millage Discussion

Chief O'Brian indicated that it was important that the Board continue to discuss the 2016 millage rate. He has been attempting to obtain forecasts from the municipalities as to expected revenue. Without a millage increase, the funding of Capital may need to be revised near the end of the millage cycle. We may have to take funds from the operations budget or start financing our large capital purchases. We are the second lowest millage rate in Livingston County, with Unadilla being lowest. We will be reviewing the millage rates throughout Livingston County. It was mentioned that serious discussions with regard to station replacement must also be had.

Various suggestions, options and ideas were discussed. This item will continue to be on the Agenda for discussion. It is anticipated that we would be presenting the millage request at the August, 2016 election.

A study session will be scheduled for further discussion.

Good of the Order

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

Deputy Chief Evans is completing his 1 year term as the President of the Michigan Fire Inspectors Society, and the last meeting he will be presiding over will be held next Thursday, September 17<sup>th</sup>.

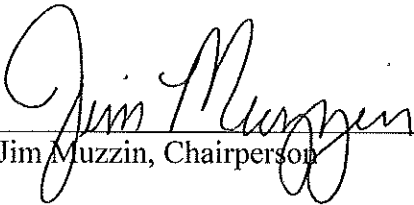
Both Chief O'Brian and Deputy Chief Evans attended the Chief's Conference in Atlanta, and it afforded them the opportunity to talk with the President of Pierce, and they were able to negotiate a possible extended warranty on our apparatus, to make up for the delay in the completion of the trucks. The final inspections on the two new apparatus will be made next week, and we expect to get the vehicles by early October. After the completion of staff training, the apparatus should be in service in November.

Chief O'Brian informed the Board that Livingston County has a drug problem. We are being dispatched on many overdoses. There were multiple within a 24 hour period within the County. State law requires

us to now have NARCAN, due to our vehicles being medically-licensed, to be dispatched on some of the drug-related runs.

Adjournment

Motion by Mike Corrigan, supported by Patrick Michel that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:45 a.m.

  
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Jim Muzzin, Chairperson