

BRIGHTON AREA FIRE AUTHORITY
March 9, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, March 9, 2017, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
JIM MORTENSEN
LUCILLE WEAIRE
PATRICK MICHEL
JIM MUZZIN
SHAWN PIPOLY

ABSENT: MIKE CORRIGAN

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

Call to the Public
None

Approval of Consent Agenda

17:012 Motion by Patrick Michel, supported by Bill Rogers
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:013 Motion by Jim Mortensen, supported by Shawn Pipoly
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register February 2017

17:014 Motion by Jim Mortensen supported by Patrick Michel
That we approve the February 2017 check register.

Motion carried unanimously.

Healthcare Renewal May 2017

17:015 Motion by Patrick Michel, supported by Shawn Pipoly

To approve changing the Brighton Area Fire Authority's Health Plan to Blue Care Network HSA HMO Gold effective 5/1/17. The Brighton Area Fire Authority will fund the deductible for each eligible employee at 100% for the first year and will review and evaluate future Authority contributions at each renewal.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Lucille Weaire,
Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Good of the Order

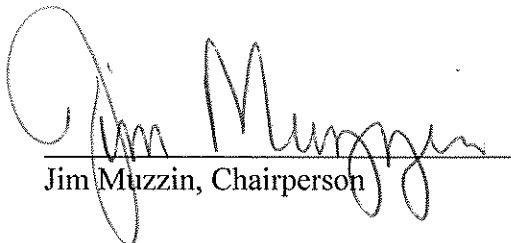
BAFA crews were busy yesterday from 9:30 am – 10:00 pm running on over 70 calls in a 24 hour period due to damage from high winds. We called in our off-duty full-time staff as well as available paid-on-call personnel to staff 13 rigs and assist with calls. We had two large grass fires as well as a house fire along with many down electrical wires and trees in the road. The Boardwalk plaza at Grand River and Whitmore Lake was forced to evacuate the building due to a DTE pole that was leaning toward the CVS suite. There was such an influx of calls to DTE yesterday that their computers shut down.

The Chief mentioned that yesterday's storms brought to light the need for the state to upgrade the radio systems used by the County. The radios were extremely slow yesterday due to the heavy volume of traffic that it was quicker to use a cell phone.

Bill Rogers thanked Chief O'Brian for attending Genoa Township's board meeting on Monday and sharing the Brighton Area Fire Authority's Annual Report with the Board.

Adjournment

Motion by Patrick Michel, supported by Lucille Weaire that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:33 a.m.



Jim Muzzin, Chairperson