

BRIGHTON AREA FIRE AUTHORITY  
April 13, 2017  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, April 13, 2017, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Vice-Chairperson Jim Mortensen, at 8:00 a.m.

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

ABSENT: JIM MUZZIN  
MIKE CORRIGAN

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

Call to the Public  
None

Approval of Consent Agenda

17:016 Motion by Patrick Michel, supported by Lucille Weaire.  
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:017 Motion by Bill Rogers, supported by Shawn Pipoly,  
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Check Register March 2017

17:018 Motion by Patrick Michel, supported by Bill Rogers,  
That we approve the March 2017 check register.

Motion carried unanimously.

Adoption of the Revised Employee Handbook

17:019 Motion by Patrick Michel, supported by Shawn Pipoly,

That we approve the adoption of the revised Brighton Area Fire Authority Employee Handbook effective April 13, 2017 and rescind the Brighton Area Fire Authority Employee Handbook dated October 10, 2013.

AYES: Shawn Pipoly, Bill Rogers, Patrick Michel,  
NAYS: Jim Mortensen, Lucille Weaire  
ABSENT: Mike Corrigan, Jim Muzzin

Motion carried 3-2

Adoption of the 2017-18 Full-Time Benefit Summary

17:020 Motion by Lucille Weaire, supported by Patrick Michel,  
That we approve the adoption of the 2017-18 Full-Time Benefit Summary.

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

NAYS: None

ABSENT: Jim Muzzin, Mike Corrigan

Motion carried 5-0

Adoption of the 2017-18 Paid-on-call & Part-time Benefit Summary

17:021 Motion by Bill Rogers, supported by Lucille Weaire,  
That we approve the adoption of the 2017-18 Paid-on-call & Part-time Benefit Summary.

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

NAYS: None

ABSENT: Jim Muzzin, Mike Corrigan

Motion carried 5-0

Discussion and Presentation of year ending June 30, 2018 Operating and Capital Budget

Chief O'Brian presented the DRAFT budget for year ending June 30, 2018 including the 5 year Capital/Vehicle replacement plan. The draft budget for year ending June 30, 2018 also includes a 2% increase for all positions with the exception of the Introductory Firefighters.

Good of the Order

Emergency Services Consulting International (ESCI) will be here April 24-26, 2017 to conduct a site visit and meet with staff, our Fire Board officials, Municipal officials, City Managers etc. Our data/stats information was exported to them for review to begin the strategic plan for the Fire Authority.

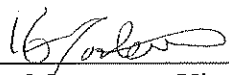
Staff went on a couple of fires recently; 1.) A basement fire in Brighton Township caused by a malfunctioning refrigerator. 2.) A burnt out motor at AT&T in Genoa Township. Crews worked diligently to extinguish.

Patrick Michel inquired about the battery fire issue we had at Battery Solutions. Chief O'Brian stated that our staff is working with Battery Solutions regarding their sprinkler system and the huge concern over lithium ion batteries. Chief also mentioned that he recently visited the Underwriters Laboratory (UL) to get a better understanding of lithium battery energy.

Patrick Michel thanked Chief O'Brian for allowing his son, and his friend, to interview Captain Ruf for a Scout badge they were working on. Captain Ruf was very gracious and offered a lot of insight.

Adjournment

Motion by Patrick Michel, supported by Shawn Pipoly, that we adjourn this meeting.  
Motion carried unanimously. This meeting was adjourned at 9:23 a.m.

  
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Jim Mortensen, Vice-Chairperson