

BRIGHTON AREA FIRE AUTHORITY

May 11, 2017

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, May 11, 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
SHAWN PIPOLY
JIM MUZZIN
MIKE CORRIGAN

ABSENT: None

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

Call to the Public
None

Approval of Consent Agenda

17:022 Motion by Lucille Weaire, supported by Jim Mortensen.
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:023 Motion by Bill Rogers, supported by Patrick Michel.
That we approve the Regular Agenda as amended.

Motion carried unanimously.

2017/2018 Operating Fund Budget

17:024 Motion by Jim Mortensen, supported by Lucille Weaire.
That we approve the Operating Budget for year ending June 30, 2018 with estimated revenue of \$3,933,556 with expenses of \$4,047,766.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2017/2018 Capital Reserve Fund Budget

17:025 Motion by Bill Rogers, supported by Patrick Michel.
That we approve the Capital Reserve Budget for the year ending June 30, 2018 with estimated revenue and transfers of \$626,500 and expenses of \$462,000.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2017/2018 Compensated Absences Fund Budget

17:026 Motion by Patrick Michel, supported by Mike Corrigan.
That we approve the Compensated Absences Fund Budget for the year ending June 30, 2018 with total revenue \$200 and expenses of \$0.00.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2017/2018 Chargeback Reserve Fund Budget

17:027 Motion by Lucille Weaire, supported by Mike Corrigan.
That we approve the Chargeback Reserve Budget for the year ending June 30, 2018 with estimated revenue of \$100 and expenses of \$40,000.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request Approval to Purchase Two Replacement Staff Vehicles

17:028 Motion by Patrick Michel, supported by Shawn Pipoly,
That we approve the purchase of (2) replacement staff vehicles including emergency equipment not to exceed \$100,000 for two vehicles.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Amendment to Capital Reserve Fund Budget for FYE June 30, 2017

17:029 Motion by Lucille Weaire, supported by Mike Corrigan.
That we approve the amendment to the Capital Reserve Fund Budget for FYE June 30, 2017 in the amount of \$920,916 in estimated revenue and \$538,270 in expenditures.

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

Motion carried 7-0

Good of the Order

Brighton Fire along with other Livingston County agencies have been extremely busy in recent days. One incident in particular was the two car accident with 5 fatalities on M-59 and Argentine road in Ocoola Township that required a lot of resources.

Our CPR save numbers are going up due to the use of the ResQ pump and increasing the number of personnel on scene. We currently have eight ResQ pumps which were paid for by Medical Control.

In the coming days, Chief O'Brian will be meeting with our fiduciary's to look at the trust accounts.

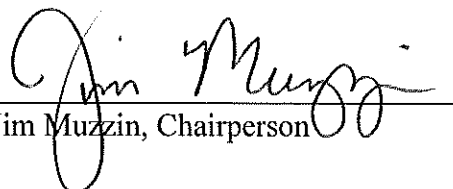
Brighton Fire along with police and EMS conducted their mock incident scenario for 2400 students on May 9th on the football field at Brighton High School where they simulated an accident scene with victims needing extrication. The scenario illustrates the impact of drinking & driving and texting.

Chief O'Brian had a chance to talk with some of the BHS students at the mock incident. Apparently the students are having a hard time getting corsages for prom this weekend due to Mother's Day.

Firehouse Friday is June 2nd from 6:00 am – 9:30 am.

Adjournment

Motion by Patrick Michel, supported by Mike Corrigan, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:40 a.m.


Jim Muzzin, Chairperson