

BRIGHTON AREA FIRE AUTHORITY
June 8, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 8, 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 – (left at 8:20 am)
LUCILLE WEAIRE
PATRICK MICHEL
SHAWN PIPOLY
JIM MUZZIN

ABSENT: MIKE CORRIGAN

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

Call to the Public
None

Approval of Consent Agenda

17:030 Motion by Bill Rogers, supported by Shawn Pipoly.
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

17:031 Motion by Jim Mortensen, supported by Patrick Michel,
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Update on Staffing Levels

Chief O'Brian discussed the challenges we're facing with regards to hiring and retention and the different mechanisms we are using to try to get the word out.

Resolution 17-01 to Adopt the 2017 Millage Tax Rate

17:032 Motion by Shawn Pipoly, supported by Lucille Weaire.
That we adopt Resolution 17-01 which approves the 2017 Tax Rate Request
(Form L-4029) authorizing the levy of 1.5 mils with its collection in December 2018.

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

NAYS: None

ABSENT: Mike Corrigan, Jim Mortensen (*left just before the vote*)

Motion carried 5-0

Modification of the Operating Fund Budget FYE June 30, 2017

17:033 Motion by Patrick Michel, supported by Shawn Pipoly.
That we approve the modified Operating Fund Budget for the year ending June 30, 2017
with estimated income of \$3,889,157 and estimated expenses of \$3,938,863.

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

NAYS: None

ABSENT: Mike Corrigan, Jim Mortensen

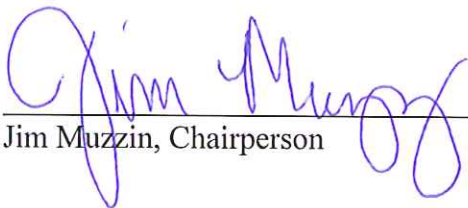
Motion carried 5-0

Good of the Order

Chief O'Brian mentioned that we will be reviewing proposals for the Defined Contribution program and presenting them to the personnel committee in the new future.

Adjournment

Motion by Lucille Weaire, supported by Patrick Michel that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:34 a.m.



Jim Muzzin, Chairperson