

BRIGHTON AREA FIRE AUTHORITY
July 13, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, July 13, 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

17:034 Motion by Lucille Weaire, supported by Jim Mortensen
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:035 Motion by Bill Rogers, supported by Jim Mortensen.
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Transition of BAFA's Retirement plans from Principal Financial to MERS

17:036 Motion by Jim Mortensen, supported by Bill Rogers.
That we transition the Brighton Area Fire Authority's Retirement plans from Principal Financial to Municipal Employees' Retirement System for both Deferred Compensation (457) and Defined Contribution (401a) plans subject to review of surrender charges.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request to fill the Fire Marshal Position

17:037 Motion by Patrick Michel, supported by Shawn Pipoly.
That we authorize the Chief to fill the Fire Marshal position with a starting salary range of \$65,000 to \$78,000 based on qualifications including benefits as provided in the 2017/2018 Full -Time Benefit Summary.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request to add Operational Full-Time Position

17:038 Motion by Shawn Pipoly, supported by Lucille Weaire.
That we authorize the Chief to add an operational full-time position with a starting salary range of \$37,000 to \$47,000 based on qualifications including benefits as outlined in the 2017/2018 Full –Time Benefit Summary.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request to Purchase Personal Protective Gear

17:039 Motion by Patrick Michel, supported by Mike Corrigan.
To authorize the Chief to purchase Personal Protective Gear (Morning Pride Viper coat & pants) from Douglass Safety Systems based on qualified bid not to exceed \$73,000.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Good of the Order

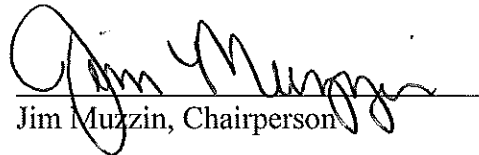
The 4th of July parade was a huge success and BAFA received lots of compliments on how well things were handled/coordinated. Jim Muzzin reiterated how smoothly things were handled behind the scene.

Chief thanked the board for their support on the addition of two additional full-time positions; Fire Marshal & full-time Firefighter.

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Adjournment

Motion by Patrick Michel, supported by Mike Corrigan that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at **9:09** a.m.


Jim Muzzin, Chairperson