

BRIGHTON AREA FIRE AUTHORITY
December 14, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, December 14, 2017, at the Main Fire Station at 615 W. Grand River, Brighton, MI 48116. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: JIM MUZZIN
BILL ROGERS
JIM MORTENSEN
PATRICK MICHEL
SHAWN PIPOLY
MIKE CORRIGAN

ABSENT: LUCILLE WEAIRE

ALSO PRESENT: Deputy Chief Evans
Neal Nielsen, Esq.
Ken Palka from Pfeffer, Hanniford & Palka, C.P.A.
Charles Hainstock from Pfeffer, Hanniford & Palka, C.P.A.

Call to the Public
None

Approval of Consent Agenda

17:054 Motion by Patrick Michel, supported by Bill Rogers.
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:055 Motion by Jim Mortensen, supported by Shawn Pipoly.
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Moment of Silence

Chairman Jim Muzzin called for a moment of silence to commemorate our former board member John C. Rogers who passed away on November 18, 2017 at the age of 87.

Approval of Check Register

17:056 Motion by Jim Mortensen, supported by Shawn Pipoly.
That we approve the November check register.

Motion carried unanimously.

Appointment of Citizen at Large

17:057 Motion by Patrick Michel, supported by Bill Rogers.
That we appoint Mike Corrigan for a two-year term, beginning January 1, 2018 and concluding December 31, 2019, as the Brighton Area Fire Authority Citizen at Large.

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

NAYS: None

ABSENT: Lucille Weaire

Motion Carried: 6 - 0

Audit Presentation for Year Ending June 30, 2017

Ken Palka along with Charles Hainstock of Pfeffer, Hanniford & Palka, C.P.A. presented the Draft summary letter and the Audit, and went through them in detail. Mr. Palka indicated that we are in excellent financial condition.

17:058 Motion by Mike Corrigan, supported by Bill Rogers.
That we accept and file the Audit Report presented by Kenneth J. Palka, C.P.A., of Pfeffer, Hanniford and Palka, Certified Public Accountants.

Motion carried unanimously

Calendar for 2018 BAFA Board Meeting Dates

17:059 Motion by Jim Mortensen, supported by Mike Corrigan.
That we approve the BAFA Board Meeting and Organizational Meeting schedule for 2018, as presented.

Motion carried unanimously

Good of the Order

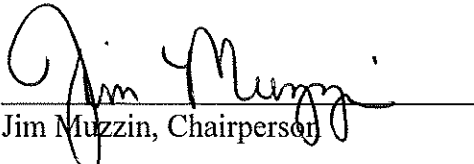
The ISO audit has been completed and it went very well. The only additional item they requested was information evaluating and identifying alternative water supplies in non-municipal water areas, which was provided to them. It's expected to be 3-6 months before we receive our ISO rating.

It's been a rough month for BAFA. We have 2 firefighters that are on workers compensation due to injuries on the scene and we have 2 firefighters that are leaving to pursue full-time employment with other fire departments.

Patrick Michel inquired on when we'd be receiving the "final" Master Plan from ESCI. Deputy Chief Evans mentioned that Chief O'Brian has inquired with ESCI on the status and hopefully it will be soon.

Adjournment

Motion by Patrick Michel, supported by Mike Corrigan, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:41 a.m.


Jim Muzzin, Chairperson