

BRIGHTON AREA FIRE AUTHORITY

November 9, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, November 9, 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
LUCILLE WEAIRE
PATRICK MICHEL
SHAWN PIPOLY

ABSENT: MIKE CORRIGAN

ALSO PRESENT: Chief O'Brian
Neal Nielsen, Esq.
Michael Tucker of ESCI

Call to the Public
None

Approval of Consent Agenda

17:050 Motion by Jim Mortensen, supported by Patrick Michel.
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

17:051 Motion by Lucille Weaire, supported by Jim Mortensen.
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Approval of Check Register

17:052 Motion by Jim Mortensen, supported by Patrick Michel.
That we approve the October check register.

Motion carried unanimously.

Master Plan Presentation by Emergency Services Consulting International (ESCI)

Michael Tucker from Emergency Services Consulting International (ESCI) presented the Board with a 55 minute overview of the BAFA Master Plan and entertained questions from the Board.

Request Approval to Purchase Motorola Portable Radios

17:053 Motion by Patrick Michel, supported by Jim Mortensen.
That we purchase Motorola Portable Radios at a cost not to exceed \$100,000.

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

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Good of the Order

BAFA's 76th Annual Halloween Party was a huge success with over 1100 participants! Thank you to everyone who came out to help with the event.

October was a very busy month for BAFA, staff dealt with some challenging incidents:

- Car fire in the passenger compartment of the vehicle with a woman trapped.
- Crane collapse in Genoa Twp.
- Electrical fire in the barn of a grow operation resulting in 3 firefighter injuries, one of which will result in a workers compensation claim.

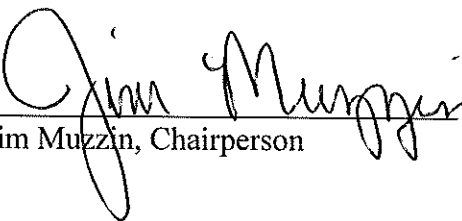
ISO will be here next week to work with staff.

At the December 14th board meeting the board will need to elect the "Citizen At Large" for the next 2 year term beginning in January of 2018.

Happy Thanksgiving!

Adjournment

Motion by Patrick Michel, supported by Bill Rogers, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 9:25 a.m.


Jim Muzzin, Chairperson