

BRIGHTON AREA FIRE AUTHORITY
September 14, 2017
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, September 14, 2017, at **Station 32 located at 1580 S. Old US-23, Brighton, Michigan**. 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
MIKE CORRIGAN

ABSENT: None

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

Call to the Public
None

Approval of Consent Agenda

17:042 Motion by Sean Pipoly, supported by Bill Rogers
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

17:043 Motion by Patrick Michel, supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Request Approval of 457(b) Participation Agreements and Resolution for Transition from Principal Financial to MERS

17:044 Motion by Lucille Weaire, supported by Jim Mortensen
That we approve the MERS 457 participation agreements and Resolution 17-02 as presented which will become effective October 1st, 2017.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request Approval of Defined Contribution Amendment for Full-Time Firefighters and Administrators for Transition from Principal Financial to MERS

17:045 Motion by Bill Rogers, supported by Sean Pipoly
That we approve the MERS Defined Contribution Amendment for full-time firefighters and Administration as presented.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request Approval of Defined Contribution Adoption Agreement for Part-Time/Paid-on-call Firefighters

17:046 Motion by Patrick Michel, supported by Mike Corrigan
That we approve the MERS Defined Contribution Plan Adoption Agreement for Part-Time/Paid-on-call personnel as presented.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Good of the Order

Chief O'Brian thanked the Board for their continued support of our 9/11 run and ceremony.

Chief O'Brian introduced Rick Boisvert as our new Fire Marshal. Rick has worked his way up through the ranks during his 13 year service with the Brighton Area Fire Authority. He most recently served as Captain/Fire Inspector as well as the station boss for station 33. As a result of his promotion it has left some open slots to fill. Captain Don Hall will be moving to the Fire Inspector position and Lauren Brookins will be filling the Shift Supervisor position.

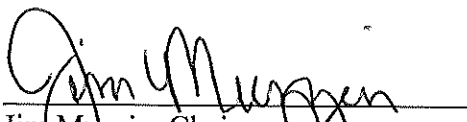
ESCI will be meeting with staff to review the master plan with the hope that it will be ready to present to the Board at the October 12th board meeting.

October 15th is our annual Open House from 10 am – 3 pm.

Board Chair Jim Muzzin and Lucille Weaire commented on what a great speech Captain Greg Mowbray gave at the 9/11 ceremony.

Adjournment

Motion by Patrick Michel, supported by Mike Corrigan that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:20 a.m.



Jim Muzzin, Chairperson