

Brighton Area Fire Authority Board
Regular Board Meeting
at Station 32
1580 S. Old US-23, Brighton, MI

Thursday, December 9, 2021
8:00 a.m.

AGENDA

1. Call to Order Welcome
2. Stand for “Pledge of Allegiance”
3. Call to the Public
4. Approval of Consent Agenda
 - a. Approval of Board Meeting Minutes of November 10, 2021
 - b. Check Register November 2021
 - c. September / October Firestats
 - d. Construction Easement for Water Main Installation
 - e. Board Meeting Schedule for 2022
 - f. Board Member Pay Dates for 2022
5. Approval of Regular Agenda
 - a. Audit Presentation
 - b. Request to Authorize a One-Time Contribution to MERS
 - c. Citizen at Large Selection
 - d. Request Changes to Turn-Out Gear Purchase
 - e. Easement related to Fire Station 33 (Closed Session)
6. Good of the Order
 - a. Happy Holidays!!
7. Adjournment

Next Scheduled Board Meeting

Thursday, January 13, 2022 @ 8:00 a.m.

The Brighton Area Fire Authority will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Brighton Area Fire Authority by writing or contacting: Secretary, Brighton Area Fire Department, 615 W. Grand River, Brighton, MI 48116. Telephone: 810-229-6640