

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

January 13, 2022
8:00 a.m.

AGENDA

1. Call to Order Welcome
2. Stand for “Pledge of Allegiance”
3. Call to the Public
4. Organizational Meeting: Nomination & Election of Officers/Appointment of Duties
5. Approval of Consent Agenda
 - a. Approval of the Board Minutes for the Regular Meeting of December 9th, 2021
 - b. Approval of the Closed Session Minutes of Dec. 9th, 2021 *(to be handed out at meeting)*
 - c. Check Register December 2021
 - d. Fire Stats - November 2021
 - e. Thank-you from Daniel Burress
6. Approval of Regular Agenda
 - a. Fire Station 33 update and progress report
 - b. EMS upgrade and update
7. Good of the Order
 - a. Awards Ceremony - Friday, January 28, 2022 at 7:30 pm at the Brighton Center for the Performing Arts.
8. Adjournment

**Next Scheduled Board Meeting
Thursday, February 10, 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