

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

April 14, 2022
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 the Board Minutes for the Regular Meeting of March 10, 2022
 - b. Check Register March 2022
 - c. Fire Stats - February 2022
5. Approval of Regular Agenda
 - a. Request Approval of Health Care Renewal for Full-Time Employees
 - b. Request Approval to amend OPEB years of service requirement (Resolution 22-02)
 - c. Request approval of Modification to Full-Time Benefit Summary
 - d. Request approval of Modification to Paid-On-Call/Part-Time Benefit Summary
 - e. Review of DRAFT Budgets for fye June 30, 2023
6. Good of the Order
7. Adjournment

Next Scheduled Board Meeting

Thursday, May 12, 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