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

May 12, 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 Regular Board Meeting Minutes of April 14, 2022
  - b. Check Register April 2022
  - c. Request approval to purchase SKID Fire Unit
  - d. Request approval to purchase mobile radios
- 5. Approval of Regular Agenda
  - a. Presentation and Request for Approval of Operating Budget for fye June 30, 2023
  - b. Presentation and Request for Approval of Capital Budget for fye June 30, 2023
  - c. Presentation and Request for Approval of Compensated Absences Budget for fye June 30, 2023
  - d. Presentation and Request for Approval of Chargeback Reserve Budget for fye June 30, 2023
  - e. Adoption of Resolution 22-03 Adoption of 2022 Tax Rate L-4029
- 6. Good of the Order
- 7. Adjournment

## **Next Scheduled Board Meeting**

Thursday, June 9, 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