

Brighton Area Fire Authority Board
Regular Board Meeting
at Station 31
615 W. Grand River, Brighton, MI 48116

December 8, 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 November 2022
 - b. Check Register November 2022
 - c. Board Meeting Calendar for 2023
 - d. Workers Compensation Renewal
5. Approval of Regular Agenda
 - a. Audit Presentation for fye June 30, 2022
 - b. Record Retention Policy
6. Good of the Order
 - a. Larry Schillinger passed from this life November 19, 2022 at the age of 78. He served on the BAFA board from 2000 to Oct. 10, 2013.
 - b. Happy Holidays!
7. Adjournment

Next Scheduled Board Meeting
Thursday, January 12, 2023 @ 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