

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

April 13, 2023
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 February 9, 2023
 - b. Approval of the Board Minutes for the Special Meeting of March 27, 2023
 - c. Check Register February 2023
 - d. Check Register March 2023
 - e. BAFA Bank Breakdown as of 4-4-2023
 - f. BAFA Fire Stats for January 2023
 - g. Copy of Menominee Fire’s - Oct. 6, 2022 Resolution
 - h. Request to Purchase Personal Protective Gear
5. Approval of Regular Agenda
 - a. Request Approval of Health Care Renewal for Full-Time Employees
 - b. Request approval of Modification to Full-Time Benefit Summary
 - c. Request approval of Modification to Paid-On-Call/Part-Time Benefit Summary
 - d. Review of DRAFT Operating & Capital Budgets for fye June 30, 2024
 - e. Recognition of National Public Safety Telecommunications Week April 9-15, 2023
6. Good of the Order
 - a. Jean Coil’s Retirement Luncheon - May 17th from 12 - 2 pm
 - b. Howell Schools Fire Academy Graduation June 5th at 7:00 pm at Howell HS
7. Adjournment

Next Scheduled Board Meeting

Thursday, May 11, 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