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

June 8, 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 Regular Board Meeting Minutes of May 11, 2023
  - b. Check Register May 2023
- 5. Approval of Regular Agenda
  - a. Request Approval to Amend Operating Budget for FYE June 30, 2023
  - b. Request approval to Amend the Capital Budget for FYE June 30, 2023
  - c. Request to Authorize the Fire Chief to complete the Deputy Fire Chief Contract
  - d. Resolution 23-02 Recognition of Outstanding Service by Deputy Fire Chief Evans
  - e. Resolution 23-03 Recognition of Outstanding Service by Captain Tom Kiurski
- 6. Good of the Order
  - a. Capt. Tom Kiurski's Retirement Celebration TODAY June 8th from 4-7 at Station 34
  - b. Deputy Chief Mike Evans Retirement Celebration Friday, June 23rd at Brewery Becker 6 pm
- 7. Adjournment

## **Next Scheduled Board Meeting**

Thursday, July 13, 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