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

November 9, 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 October 12, 2023
  - b. Check Register October 2023
  - c. Fire Stats August & September 2023
  - d. Request to Purchase Lucas CPR Devices
- 5. Approval of Regular Agenda
  - a. Request to approve Board Meeting dates including Organizational Meeting
  - b. Request to purchase Replacement Staff Vehicle
  - c. Posting of Citizen at Large for a Term of 2 years beginning January 1, 2024-December 31, 2025
  - d. BAFA Audit Presentation for fye 06/30/2023
- 6. Good of the Order
- 7. Adjournment

## **Next Scheduled Board Meeting**

## Thursday, December 14, 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