

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

December 14, 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 November 9, 2023
  - b. Check Register November 2023
5. Approval of Regular Agenda
  - a. Moment of Silence to remember Hubert James (Jim) Mortensen who passed from this life on November 27, 2023 at the age of 89. He served on the BAFA board for 22 years and was an integral part of this organization.
  - b. Recognition of Community Risk Reduction Week 2024 and Resolution 23-06
  - c. Citizen at Large Selection
6. Good of the Order
  - b. Happy Holidays!
7. Adjournment

**Next Scheduled Board Meeting  
Thursday, January 11, 2024 @ 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