

**Brighton Area Fire Authority Board**  
**at Station 34**  
**2755 Dorr Rd., Brighton, MI**

February 8, 2024  
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 January 11, 2024
  - b. Check Register January 2024
  - c. Fire Stats December 2023
  - d. Request to Purchase Mobile and Portable Firefighter Radios
5. Approval of Regular Agenda
  - a. 2023 Annual Report Presentation
  - b. Fire Protection Specialist – Oath of Office
6. Good of the Order
  - a. Awards Ceremony - Friday, February 9, 2024 at 7:00 pm at the Brighton Center for the Performing Arts.
  - b. Soup Out! Thursday, February 15, 2024 11:30 am - 2:00 pm
7. Adjournment

**Next Scheduled Board Meeting**

**Thursday, March 14, 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