

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

April 11, 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 March 14, 2024 Board Minutes
  - b. Check Register March 2024
  - c. BAFA Fire Stats for February 2024
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. Presentation of DRAFT Operating & Capital Budget for fye June 30, 2025
  - e. Presentation and Request for Approval of Chargeback Reserve Budget for fye June 30, 2025
  - f. Presentation and Request for Approval of Compensated Absences Budget for fye June 30, 2025
6. Good of the Order
  - a. Firehouse Friday May 24th from 6-10 am. W-4 Country will be broadcasting from Station 31.
7. Adjournment

**Next Scheduled Board Meeting**

**Thursday, May 9, 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