

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

May 9, 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 April 11, 2024 Board Minutes
  - b. Check Register April 2024
  - c. BAFA Fire Stats for March 2024
5. Approval of Regular Agenda
  - a. Adoption of Resolution 24-01 Adoption of 2024 Tax Rate L-4029
  - b. Presentation and Request for Approval of Operating Budget for fye June 30, 2025
  - c. Presentation and Request for Approval of Capital Budget for fye June 30, 2025
  - d. Review and Request Approval of Fire Station 31 Transfer of Ownership
6. Good of the Order
  - a. Firehouse Friday May 24th 6am - 10am at Station 31
7. Adjournment

**Next Scheduled Board Meeting**

**Thursday, June 13, 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