Brighton Area Fire Authority Board Regular Board Meeting Station 34 2755 Dorr Rd., Brighton, MI

> August 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 Regular Board Meeting Minutes of July 11, 2024
  - b. Check Register July 2024
  - c. Livingston County SRT Dive Team Update
  - d. Fire Stats June 2024
- 5. Approval of Regular Agenda
  - a. Request Approval to Purchase Personal Protective Gear, Turn-Out Coat, Pants & Associated Equipment.
  - b. Discussion on possible update to Articles of Incorporation and Disposition of Buildings at Time of Authority Dissolution.
  - c. Resolution 24-02 Station 31 Transfer from City of Brighton.
- 6. Good of the Order
  - a. Paid-on-call Firefighter Hiring Update
  - b. September 11th Memorial 7 pm, Grand River Station
- 7. Adjournment

## **Next Scheduled Board Meeting**

## Thursday, September 12, 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