

BRIGHTON AREA FIRE AUTHORITY
June 13, 2024
Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, June 13, 2024 at Station 31 located at 615 W. Grand River Ave., Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 TERRY CROFT
 PATRICK MICHEL
 JOE RIKER
 JIM MUZZIN
 SHAWN PIPOLY
 MIKE CORRIGAN (arrived: 8:01 left: 9:07)

ABSENT: NONE

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Walters, City of Brighton resident inquired as to what the BAFA board stipend will be once the 3% raise is effective on July 1, 2024?

Approval of Consent Agenda

24:032 Motion by Patrick Michel supported by Bill Rogers
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

24:033 Motion by Bill Rogers supported by Patrick Michel
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request Approval to Amend Operating Budget for FYE June 30, 2024

24:034 Motion by Patrick Michel supported by Terry Croft

That we approve the amended Operating Budget for fiscal year ending June 30, 2024 with estimated revenue of \$5,527,871 and estimated expenses including transfers of \$5,531,328.

AYES: Jim Muzzin, Bill Rogers, Terry Croft, Patrick Michel, Joe Riker,
Mike Corrigan, Shawn Pipoly

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried 7-0

Presentation on Operating Millage

HR Director Anne Campbell, Fire Marshal Rick Boisvert & Deputy Chief Brian Siriani gave a detailed presentation on the various aspects of operating the authority and the challenges we face with hiring and retention as well as operations. They presented a five-year forecast of operating costs and the millage needed in order to meet the growing needs of the community. The Board discussed the millage and requested to see final numbers near 2.75 mills.

Good of the Order

BAFA Employment Open House this Saturday, June 15th from 9-Noon at Station 34 (2755 Dorr Rd.)

Staff is busy preparing for the annual 4th of July Parade.

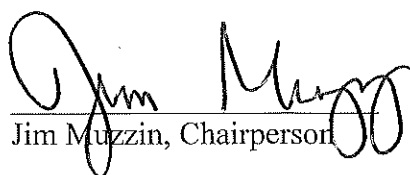
Anne responded to Susan's question regarding the board's rate of pay effective 7-1-2024. The board will be paid \$159.11 per meeting effective 7-1-2024.

Adjournment

24:035 Motion by Patrick Michel supported by Terry Croft that we adjourn this meeting.

Motion carried unanimously

This meeting was adjourned at 9:12 am.


Jim Muzzin, Chairperson