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

> September 12, 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 August 8, 2024
 - b. Check Register August 2024
 - c. Fire Stats July 2024
 - d. Thank you from Selcra
 - e. Approved Language for Millage Election
- 5. Approval of Regular Agenda
 - a. Request approval of snow removal services with Clearwater Property for 2024-2027
 - b. Request approval to purchase MES Deltair facemasks
 - c. Discussion and possible action revised Articles of Incorporation
- 6. Good of the Order
 - a. BAFA Open House October 19, 2024 from 10 am 2 pm
- 7. Adjournment

Next Scheduled Board Meeting

Thursday, October 10, 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