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

> October 10, 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 September 12, 2024
 - b. Check Register September 2024
 - c. Fire Stats August 2024
 - d. Thank you from Susan Vance
 - e. Fire Marshal Boisvert appointed as President of Michigan Fire Inspectors Society
- 5. Approval of Regular Agenda
 - a. Discussion and Possible Action on Amended and Restated Articles of Incorporation
 - b. 2025 BAFA Board Meeting Schedule
 - c. Millage Update
- 6. Good of the Order
 - a. BAFA Open House October 19, 2024 from 10 am 2 pm
- 7. Adjournment

Next Scheduled Board Meeting

Thursday, November 14, 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