

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

December 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 November 14, 2024
  - b. Check Register November 2024
  - c. Fire Stats - October 2024
  - d. Amended and Restated Articles of Incorporation-Brighton Area Fire Authority
5. Approval of Regular Agenda
  - a. Introduction of Genoa Township Representatives
  - b. BAFA Audit Presentation for fye 06/30/2024
  - c. BAFA Presentation on T2 Tank Explosion
  - d. Discussion on Operations during Grand River and 96 Construction Project
6. Good of the Order
  - a. Merry Christmas!
7. Adjournment

### **Next Scheduled Board Meeting**

**Thursday, January 9, 2025 @ 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