

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

January 9, 2025
8:00 a.m.

AGENDA

1. Call to Order Welcome
2. Stand for “Pledge of Allegiance”
3. Call to the Public
4. Organizational Meeting: Nomination & Election of Officers/Appointment of Duties
5. Approval of Consent Agenda
 - a. Approval of the Board Minutes for the Regular Meeting of December 12th, 2024
 - b. Check Register December 2024
 - c. FireStats November 2024
6. Approval of Regular Agenda
 - a. Request to purchase replacement staff vehicles
 - b. Request to hire 6 additional Fire Protection Specialists
 - c. Resolution 25-01 for the transfer of Fire Station 31 from City of Brighton to the Brighton Area Fire Authority
 - d. Request to authorize Station 31 feasibility study with Brivar Construction
7. Good of the Order
 - a. Awards Ceremony - Friday, February 7, 2025 at 7:00 pm at the Brighton Center for the Performing Arts.
8. Adjournment

**Next Scheduled Board Meeting
Thursday, February 13, 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