

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

February 13, 2025  
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 Board Minutes for the Regular Meeting of January 9, 2025
  - b. Check Register January 2025
  - c. FireStats December 2024
5. Approval of Regular Agenda
  - a. Introduction of Alternate Board member, Brighton Township
  - b. Authority year in review, annual report
  - c. Request to Transfer of ownership of Station 31 from the City to BAFA, and adoption of Resolution 25-01
  - d. Confirmation of board members to the Construction Committee
  - e. Earned Sick Time Policy
6. Good of the Order
7. Adjournment

**Next Scheduled Board Meeting**

**Thursday, March 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