

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

January 11, 2024
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 14th, 2023
 - b. Check Register December 2023
 - c. Copy of “Citizen at Large” Oath of Office
 - d. FireStats November 2023
 - e. Request to Purchase Mobile CAD Computers with Mounts
6. Approval of Regular Agenda
 - a. 2023-2024 Full-Time Benefit Summary Amendment
7. Good of the Order
 - a. Awards Ceremony - Friday, February 9, 2024 at 7:00 pm at the Brighton Center for the Performing Arts.
8. Adjournment

Next Scheduled Board Meeting

Thursday, February 8, 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