

BRIGHTON AREA FIRE AUTHORITY

January 8, 2015

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, January 8, 2015, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson James Muzzin, at 8:00 a.m.

PRESENT: JIM MORTENSEN
GARY MCCRIRIE
JIM MUZZIN
SHAWN PIPOLY
MIKE CORRIGAN
LUCILLE WEAIRE
PATRICK MICHEL

ABSENT: NONE

ALSO PRESENT: Chief Mike O'Brian
Neal Nielsen, Esq.

Chairman Jim Muzzin welcomed new member Patrick Michel to the Brighton Area Fire Authority Board.

Call to the Public

None

Organizational Meeting

Chairperson Jim Muzzin appointed Chief O'Brian as Chair to run the meeting for the purpose of Nomination and Election of Chairperson.

Nominations and Election of Officers

Chairperson

Jim Mortensen nominated Jim Muzzin as Chairperson

15:001 Motion by Gary McCririe, supported by Jim Mortensen
That the nominations for Chairperson are closed and that Jim Muzzin be elected
Chairperson.

Motion carried unanimously

At this point, Chief O'Brian turned the meeting over to Chairperson Muzzin.

Vice Chairperson

Gary McCririe nominated Jim Mortensen as Vice Chairperson.

- 15:002 Motion by Gary McCririe, supported by Mike Corrigan
That the nominations for Vice Chairperson are closed and that Jim Mortensen be elected Vice Chairperson.

Motion carried unanimously

Secretary

Jim Mortensen nominated Mike Corrigan as Secretary

- 15:003 Motion by Gary McCririe, supported by Shawn Pipoly
That the nominations for Secretary are closed and that Mike Corrigan be elected Secretary.

Motion carried unanimously

Treasurer

Gary McCririe nominated Shawn Pipoly as Treasurer.

- 15:004 Motion by Gary McCririe, supported by Jim Mortensen
That the nominations for Treasurer are closed and that Shawn Pipoly be elected Treasurer.

Motion carried unanimously

Personnel Committee

- 15:005 Motion by Gary McCririe, supported by Lucille Weaire
That we appoint Jim Mortensen, Mike Corrigan and Lucille Weaire to the Personnel Committee.

Motion carried unanimously

Assistant Secretary

15:006 Motion by Shawn Pipoly, supported by Mike Corrigan
That Lynda Howard be selected as the Assistant Secretary for 2015

Motion carried unanimously.

Assistant Treasurer

15:007 Motion by Shawn Pipoly, supported by Mike Corrigan
That Robin Hunt be selected as the Assistant Treasurer for 2015

Motion carried unanimously.

Approval of Consent Agenda

15:008 Motion by Gary McCririe, supported by Shawn Pipoly
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

15:009 Motion by Jim Mortensen, supported by Gary McCririe
That we approve the Regular Agenda as amended, with the addition of Resolution 14-03B (Revised)

Motion carried unanimously.

Resolution 14-03-B (Revised)

15:010 Motion by Jim Mortensen, supported by Gary McCririe
That we approve Resolution 14-03-B (Revised) to Establish a Section 115 Retiree Health Care Fund Trust.

Ayes: Weaire, Mortensen, McCririe, Muzzin, Pipoly, Corrigan
Nays: None
Absent: None
Abstain: Michel

Motion carried 6-0-1

Fire Protection Ordinance

Chief O'Brian and Deputy Chief Evans presented the Board with a draft of a Fire Protection Ordinance they would like to have processed and ultimately approved. There was considerable discussion, and Chief O'Brian indicated that the next step in the process would be discussions and meetings with the municipalities and their legal counsel, as each would have to approve their version of this Ordinance.

Good of the Order

Chief O'Brian invited the Board to the 2014 Awards Ceremony for 2014 to be held at Brighton High School Center for the Performing Arts on Friday, January 30th, at 7 p.m.

Chief O'Brian reminded the Board of our annual Soup Out, which will be held at Station 31 this year in February.

Chief O'Brian informed the Board that we have drawings of the two (2) new fire trucks. Staff will be going to Wisconsin within the next 3 updated weeks to check out and sign-off on the truck drawings.

Chief O'Brian also indicated that we will be starting the budget process in the next couple of months, and that we are still working on the check-signing issue which was brought up at the last Board Meeting.

Adjournment

Motion by Mike Corrigan, supported by Jim Mortensen, that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 9:40 am.

Jim Muzzin, Chairperson