

BRIGHTON AREA FIRE AUTHORITY

November 12, 2024

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on **Tuesday**, November **12**, 2024 at Station 31 located at 615 W. Grand River, Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT:           BILL ROGERS  
                      TERRY CROFT  
                      PATRICK MICHEL  
                      JOE RIKER  
                      JIM MUZZIN  
                      SHAWN PIPOLY  
                      MIKE CORRIGAN

ABSENT:           None

ALSO PRESENT:   None

Pledge of Allegiance

Moment of Silence in honor of Captain Donald C. Hall

The board paused for a moment of silence to remember our fellow firefighter, Captain Donald (Don) Hall who passed from this life on October 19, 2024 at the age of 70. He served the community for 50 years and was an integral part of this organization.

Call to the Public

Susan Walters, City of Brighton resident, raised a question about memberships, are they mandatory?

Approval of Consent Agenda

24:053      Motion by Bill Rogers supported by Patrick Michel  
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

24:054      Motion by Mike Corrigan supported by Patrick Michel  
That we approve the Regular Agenda as presented.

Motion carried unanimously

Amended & Restated Articles of Incorporation

Fire Chief O'Brian and Attorney Fred Lucas have met with the three communities and correlated various changes to the Articles of Incorporation. Chief O'Brian reviewed the highlighted changes to the DRAFT document and there was much discussion amongst the board.

24:055      Motion by Patrick Michel supported by Bill Rogers recommending that the incorporating municipalities consider for adoption the revised and amended Articles of Incorporation for the Brighton Area Fire Authority and directs the Fire Chief and legal counsel to work with the communities as needed.

AYES:      Bill Rogers, Terry Croft, Patrick Michel, Joe Riker, Shawn Pipoly,  
Jim Muzzin, Mike Corrigan

NAYS:      None

ABSENT:   None

ABSTAIN: None

Motion carried unanimously

Request Approval of Expenditures to Revise the Authority Website Design

24:056      Motion by Mike Corrigan supported by Patrick Michel  
To authorize the development and launch of a new BAFA ADA compliant/DHS-Civil Rights/Liberties website at a cost not to exceed \$13,200 as well as ongoing website hosting/support at a cost of \$1200/year.

AYES:      Bill Rogers, Terry Croft, Patrick Michel, Joe Riker, Shawn Pipoly,  
                 Jim Muzzin, Mike Corrigan

NAYS:      None

ABSENT:   None

ABSTAIN: None

Motion carried unanimously

Approval of Resolution 24-04 in Recognition of Outstanding Service by Bill Rogers

Recognizing Bill Rogers for his eight years of dedicated service to BAFA, the Firefighters and the communities the Authority serves. Bill served the Authority Board since December of 2016.

Approval of Resolution 24-05 in Recognition of Outstanding Service by Terry Croft

Recognizing Terry Croft for his two and a half years of dedicated service to BAFA, the Firefighters and the communities the Authority serves. Terry served the Authority Board since June of 2022.

Good of the Order

Chief stated that we had several fires last week related to open burning which resulted in structure fires due to high winds.

Thank you to the Board and staff for the great work on supporting the millage.

Our financial audit by Pfeffer, Hanniford & Palka has been completed and they will be presenting their report to the board at the December 12<sup>th</sup> board meeting.

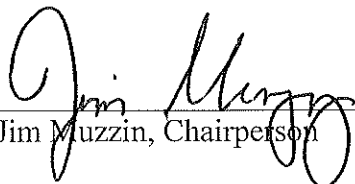
Congratulations to Arthur Slavik for completing the Staff & Command program at EMU.

Adjournment

24:057 Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting.

Motion carried unanimously

This meeting was adjourned at 9:11 am.

  
Jim Muzzin, Chairperson