BRIGHTON AREA FIRE AUTHORITY

September 8, 2016 Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, September 8, 2016, 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

TODD SMITH

PATRICK MICHEL LUCILLE WEAIRE

JIM MUZZIN SHAWN PIPOLY

MIKE CORRIGAN (arrived 8:03)

ABSENT:

None

ALSO PRESENT:

Chief O'Brian

Neal Nielsen, Esq.

Call to the Public

None

Approval of Consent Agenda

16:041

Motion by <u>Todd Smith</u>, supported by <u>Jim Mortensen</u> That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

16:042

Motion by <u>Shawn Pipoly</u>, supported by <u>Todd Smith</u> That we approve the Regular Agenda as presented.

Motion carried unanimously.

Brighton Area Fire Authority Regular Meeting September 8, 2016 Page 2 of 3

2015 Homeland Security, Assistance to Firefighters Grant Award

16:043 Motion by <u>Patrick Michel</u>, supported by <u>Shawn Pipoly</u>

That the Board authorize the Fire Chief to purchase the specified air compressor and equipment as awarded under the AFG/FEMA grant program,

Motion carried unanimously.

Request to Purchase Speaker Microphones for Portable Radios

Motion by Jim Muzzin, supported by Mike Corrigan

That the Board authorize the Fire Chief to purchase remote speaker microphones not to exceed \$32,000.00.

AYES:

Shawn Pipoly, Todd Smith, Jim Mortensen, Patrick Michel, Lucille

Weaire, Mike Corrigan, Jim Muzzin

NAYS:

None

ABSENT:

None

Motion carried 7-0

Good of the Order

Smokin Blues & Jazz Festival is this weekend and we will have crews designated to stand-by downtown.

Saturday, September 10th is our 9/11 Memorial 5K Run which will begin at 9:00 am. Race check-in will begin at 7:30 am at Running Lab in downtown Brighton. Race packets will also be available for early pick-up at BAFA Station 31 on Friday 9/9 after 3:00 pm.

Sunday, September 11th we will host our 9/11 Memorial Tribute at Station 31 at 6:00 pm. We will have various speakers from the community along with Representative Lana Theis and possibly Joe Hune paying tribute to our fallen heroes. Everyone is welcome.

The fire department along with Livingston County EMS have responded to an increased number of suicides in recent weeks.

BAFA hired 13 new recruits who started the Fire Academy on 9/1/16. This is one of our largest academy's with 29 students currently enrolled in EMR.

Brighton Area Fire Authority Regular Meeting September 8, 2016 Page 3 of 3

The I-96 & US-23 interchange is scheduled to be completed within two weeks.

We currently have 13 students enrolled in the Howell Schools Fire Academy and can accept up to 23 students.

Adjournment

Motion by <u>Mike Corrigan</u> supported by <u>Jim Muzzin</u> that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 8:18 a.m.

Jim Muzzin, Chairperson