

BRIGHTON AREA FIRE AUTHORITY

April 11, 2019

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, April 11, 2019, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
JIM MORTENSEN
JIM MUZZIN
SHAWN PIPOLY
PATRICK MICHEL
LUCILLE WEAIRE

ABSENT: MIKE CORRIGAN

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

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

19:016 Motion by Lucille Weaire, supported by Jim Mortensen
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

19:017 Motion by Bill Rogers, supported by Shawn Pipoly
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Purchase of Replacement Staff Vehicle and Emergency Equipment

19:018 Motion by Patrick Michel, supported by Shawn Pipoly that we authorize the Fire Chief to complete the purchase of a replacement 2019 Ford F-150 Super Crew 4 x 4 XLT Truck and associated equipment not to exceed \$52,842.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire
Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Adoption of revisions to Employee Handbook

19:019 Motion by Shawn Pipoly supported by Bill Rogers to approve the adoption of the revised Brighton Area Fire Authority Handbook effective April 11, 2019 and rescind the Brighton Area Fire Authority Handbook dated April 13, 2017.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire
Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Adoption of the 2019 Paid-on-call/Part-time and Part-time Benefit Summary

19:020 Motion by Lucille Weaire, supported by Shawn Pipoly to approve the adoption of the 2019/2020 Paid-on-call & Part-time Employee Benefit Summary and rescind the 2018/2019 Paid-on-call & Part-time Administrative Benefit Summary effective July 1, 2019.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire
 Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Adoption of the 2019 Full-time Benefit Summary

19:021 Motion by Patrick Michel supported by Bill Rogers to approve the adoption of the 2019/2020 Full-time Benefit Summary and rescind the 2018/2019 Full-time Benefit Summary effective July 1, 2019.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire
 Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Updated Banking Resolution 19-02

19:022 Motion by Patrick Michel supported by Bill Rogers that we adopt Resolution 19-02, which updates the Depository Designation and authorizes the Authority to utilize approved depositories for Authority funds.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire
Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Preliminary Budget Presentation for fye June 30, 2020

Chief O'Brian went over the DRAFT fye June 30, 2020 Operating & Capital budget numbers and reviewed the proposed 3% raise for all staff including board members. The proposed budget also includes 24-hour coverage/staffing at an additional fire station and an addition to fire station 34 to include a training room and living quarters to allow for 24 hour coverage. The budget also includes continued support of Howell High School Fire Academy and the Livingston County Fire Academy as well as the replacement of staff vehicles.

Purchase of Pierce Enforcer Fire Engine

19:023 Motion by Jim Mortensen supported by Shawn Pipoly that we take the necessary steps to purchase a Pierce Enforcer Fire Engine through Halt Fire Inc. for \$721,595.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire
Patrick Michel

NAYS: None

ABSENT: Mike Corrigan

Motion carried 6-0

Good of the Order

Thank you to everyone who came out for W-4 Country's Firehouse Friday event on April 5th. It was a great event with a great turnout.

Our two Fire Academies are nearing completion. We know the Howell High School Fire Academy and the Livingston County Firefighter Training Academy will produce some new firefighter candidates come July.

Deputy Chief Mike Evans and Lt. Rob Furlong are leading the charge on getting our new incident reporting system (Alpine) up and running.

The purchase of the Weber Road properties in Brighton Township has been completed and we've received the title work. Thank you to Neal Nielsen for his assistance on handling this matter.

Anne Campbell is spearheading a "Girls on Fire Camp" June 17-19 from 8 am – 3 pm at Station 32. The camp is open to Livingston County teen girls ages 14-18 where they will learn CPR, self-defense tactics, leadership and firefighting skills. Cost is \$50.

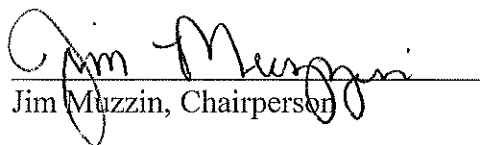
Patrick Michel stated that as the father of a 15 year old daughter, he saw the "Girls on Fire Camp" as a great program to introduce young girls to the possibility of a firefighting career, while promoting their development in leadership, teamwork and self-confidence. This is a great opportunity to break down the stereotypes in this historically male dominated career and show that girls can be whatever they want to be.

Lucille Weaire asked the Chief if he's received feedback on the May 7th Fire Millage election. Chief O'Brian responded that he's been talking to community groups and getting the word out and answering a lot of questions. He's received a lot of positive feedback.

Adjournment

Motion by Lucille Weaire, supported by Patrick Michel that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 9:06 a.m.


Jim Muzzin, Chairperson