

BRIGHTON AREA FIRE AUTHORITY

April 13, 2023

Regular Board Meeting

The Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, April 13, 2023 at Station 31 located at 615 W. Grand River Ave., Brighton. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 TERRY CROFT
 JOE RIKER
 JIM MUZZIN
 SHAWN PIPOLY

ABSENT: PATRICK MICHEL
 MIKE CORRIGAN

ALSO PRESENT: Chief O'Brian
 HR Director Anne Campbell

Pledge of Allegiance

Call to the Public
None

Approval of Consent Agenda

23:018 Motion by Bill Rogers, supported by Shawn Pipoly
 That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

23:019 Motion by Shawn Pipoly, supported by Terry Croft
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request Approval of Health Care Renewal for Full-Time Employees

23:020 Motion by Shawn Pipoly, supported by Joe Riker
that we approve the May 1, 2023 renewal of the Fire Authority's healthcare plan, BCN
HSA HMO including the Fire Authority's HSA contributions of \$2000 for a family/2
person plan and \$1000 for a single plan.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Joe Riker,

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

Request Approval of Modification to Full-Time Benefit Summary

23:021 Motion by Bill Rogers, supported by Shawn Pipoly
that we approve the adoption of the 2023/2024 Full-Time Benefit Summary.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Joe Riker,

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

Request Approval of Modification to Paid-on-Call/Part-Time Benefit Summary

23:022 Motion by Joe Riker, supported by Shawn Pipoly
that we approve the adoption of the 2023/2024 Paid-on-Call/Part-Time Benefit Summary.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Joe Riker,

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

DRAFT Budget Presentation for FYE June 30, 2024

Presentation of DRAFT Operating & Capital budgets for fye June 30, 2024. The presentation covered the anticipated revenue and expense changes for the fiscal year. Final budget will be submitted to the Board at the May 2023 Board meeting.

Highlights include:

- 3% Cost of living increase for all employees including BAFA Board and Deputy Treasurer.
- Continuation of apparatus replacement in accordance with our capital improvement plan.
- Begin development of Fire Station 31.
- Future consideration of staffing related to strategic plan and coverage during night shift operations.

Recognition of National Public Safety Telecommunications Week April 9-15, 2023

National public safety telecommunications week is a great opportunity to show our appreciation to our Livingston County dispatchers whom we rely on immensely and who do a great job for us and the community. BAFA has relayed our thanks from our crews and the BAFA board for a job well done.

Good of the Order

Jean Coil's Retirement Luncheon will be on May 17th at Station 31 from 12 – 2 pm.

Howell Schools Fire Academy Graduation will be held at Howell HS on June 5th at 7:00 pm.

Chief has met with the City of Brighton officials to discuss the Station 31 lease agreement.

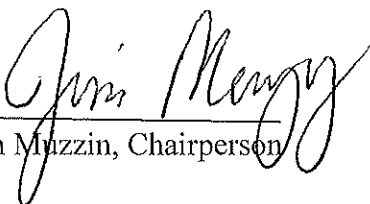
We have 12 staff members who have been enrolled in an 18-month program at Cleary College to obtain their Bachelor's degree in "Public Safety Diversity & Leadership". They will be graduating on May 6th.

Adjournment

23:023 Motion by Joe Riker supported by Shawn Pipoly that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:24 am



Jim Muzzin, Chairperson