

BRIGHTON AREA FIRE AUTHORITY

August 11, 2022

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, August 11, 2022 at Station 34 located at 2755 Dorr Rd., Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

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

ABSENT:           PATRICK MICHEL

ALSO PRESENT:   Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus-resident of the City of Brighton addressed the board regarding the Second Chance Support Group Murder Mystery event at Crystal Gardens on Friday, October 21, 2022. They are looking for male volunteers to participate in the 50's themed event.

Approval of Consent Agenda

22:039 Motion by Bill Rogers supported by Mike Corrigan  
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:040 Motion by Mike Corrigan supported by Shawn Pipoly  
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request to Purchase Financial Software from BS&A

The Fire Authority is currently utilizing Quickbooks for our book-keeping and financial software. The main files are utilized by our Deputy Treasurer (Robin Hunt) and copies are sent monthly to the fire department for reporting.

The current system does not allow for integration of purchase orders, approval tracking and delays in real-time data on our financial decisions. This requires staff to utilize additional spreadsheets and other measures for financial documentation.

Staff met with BS&A to review the software with Robin Hunt. The new software will tackle the integration we have been looking for and allow us to be more efficient, with real time reporting on our financial aspects.

22:041 Motion by Bill Rogers supported by Mike Corrigan to purchase financial software and services from BS&A Software at a cost of \$25,845 for the first year. Thereafter there will be an Annual Cloud Service fee of \$4,785 and Hosting fees of \$400.

Request to Purchase Two Replacement Staff Vehicles

The fire department was notified yesterday, August 9, 2022 that the State BID pricing from Ford Motor Company for 2023 bid pricing and orders is open until August 19, 2022. We are looking to replace our Inspector's 2015 & 2017 Ford Expeditions.

The vehicle spec and information are for the 2023 F-150 Police Responder SuperCrew on the Government Pricing (Macomb Bid). The unit includes base model convenience and upgraded safety and convenience features and tow capabilities.

The price breaks down at \$50,534 per truck or \$53,384 per truck with a 5 year 100,000-mile warranty added. We in turn will be selling the 2015 Ford Expedition along with a 2013 Chevy Tahoe.

22:042        Motion by Mike Corrigan supported by Terry Croft to purchase two Ford F150 staff vehicles to replace the Inspectors 2015 and 2017 Ford Expeditions at a cost of \$106,768 for the pair w/extended warranty

Good of the Order

Our 9/11 run is scheduled for Saturday, September 10<sup>th</sup> in conjunction with the Smokin Jazz BBQ & Blues Festival and welcome all runners/walkers to participate.

Brighton vs. Hartland football game is Friday, September 9<sup>th</sup> and BAFA along with Hartland Fire will have their ladder trucks on the sidelines displaying the American flag between the top of the two ladders. The Honor Guard will march on the field for a moment of silence followed by the playing of the national anthem prior to kickoff.

We will also be hosting a Memorial ceremony on Sunday, September 11<sup>th</sup> at 9 am to commemorate the tragic events of 9.11.2001.

Station 33 construction is in a holding pattern until the electrical panel arrives which is expected in early September.

Grand River is currently under construction, delays are to be expected.

Joe Riker mentioned that Vet Fest is taking place this Saturday, August 13<sup>th</sup> at the Fowlerville Fairgrounds from 12 to 4. There will be free food, bands, bounce houses, giveaways for veterans and their families.

Adjournment

22:043 Motion by Mike Corrigan supported by Shawn Pipoly that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:15 am.

  
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Jim Muzzin, Chairperson