

BRIGHTON AREA FIRE AUTHORITY

August 12, 2021

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, August 12, 2021 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
PATRICK MICHEL
JOE RIKER
JIM MUZZIN
SHAWN PIPOLY
JIM MORTENSEN
MIKE CORRIGAN - arrived at 8:05 am

ABSENT: None

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

21:042 Motion by Bill Rogers supported by Jim Mortensen

That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

21:043 Motion by Bill Rogers supported by Shawn Pipoly

That we approve the Regular Agenda as presented.

Motion carried unanimously

Station 33 Construction Update

Chief O'Brian and DC Evans provided an update on the construction project for fire station 33

- Contract extended to Brivar Construction, contract to be signed today.
- Continued work on abatement process of Saunders and Thomas Ave. (one person still needs to be notified)
- Pre-construction meeting with Brighton Township.
- Work on site cannot begin until issuance of land use permit. Pending road commission approval.
- Preliminary review with Livingston County Building Department.
- Work continues with the Water authority on a shared portion of the main.
- Review of engineer alternatives for various items on project with a savings thusfar of \$159,300 just by changing some of the materials spec'd for the job.

It is estimated that construction will be delayed with an estimated start date of late September /October due to land use permit.

9/11 - 20th Anniversary Memorial Tribute

September 11th falls on a Saturday this year and with this being the 20th anniversary of that tragic day, we have decided to forego the 5K run and host a 9/11 Memorial Tribute at 8:45 am in honor of all the lives lost on that horrific day.

Discussion on changing the Nov. 11th (Veterans Day) Board Meeting

Our November 11th board meeting falls on Veterans Day which is a staff holiday and the offices are closed. There was discussion on changing the date of the November meeting.

21:044 Motion by Patrick Michel supported by Shawn Pipoly

That we move the November board meeting to Wednesday, November 10th

Motion carried unanimously

Good of the Order

The Howell Schools Fire Academy begins at Station 34 on August 23rd.

9/11 - 20th Anniversary Memorial Tribute on Sept. 11th at 8:45 am

Open House scheduled for Sat. October 9th, 2021

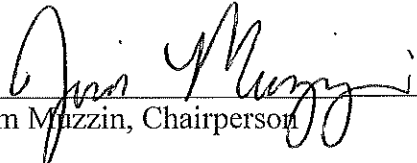
Due to yesterday's storms our crews ran on 30 incidents yesterday and through the night and looks like today may be more of the same. We had 8-9 rigs on the road responding to various calls for service with lots of downed trees and flooding in the area. Westbound I-96 is closed at Latson Road due to flooding on the freeway.

Adjournment

21:045 Motion by Patrick Michel supported by Mike Corrigan
that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:17 am.



Jim Muzzin, Chairperson