

BRIGHTON AREA FIRE AUTHORITY

August 15, 2019

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, August 15, 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
 LUCILLE WEAIRE
 PATRICK MICHEL
 SHAWN PIPOLY
 JIM MUZZIN
 MIKE CORRIGAN

ABSENT: None

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

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

19:041 Motion by Lucille Weaire supported by Mike Corrigan

That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

19:042 Motion by Bill Rogers supported by Shawn Pipoly

That we approve the Regular Agenda as amended.

Motion carried unanimously.

Request to Purchase Firefighter Protective Gear, Coat and Pants

19:043 Motion by Lucille Weaire supported by Bill Rogers

That we authorize the Fire Chief to purchase firefighting protective gear (coat & pants) not to exceed \$25,000.

Motion carried unanimously.

Fire Station 34 Layout and Preliminary Budget Review

19:044 Motion by Patrick Michel supported by Jim Mortensen

That we approve the proposed conceptual plan for the renovation of Fire Station 34 and authorize the Fire Chief and Partners in Architecture to continue on development of construction documents and formalization of bid process and begin the formation of a sub-committee to support the Fire Chief during this process.

Motion carried unanimously.

Discussion on New Fire Station 33

Chief O'Brian gave a brief overview of the new Fire Station 33

Station 34 Transfer of Ownership

19:045 Motion by Shawn Pipoly supported by Mike Corrigan

That we approve Resolution 19-04 for the transfer of ownership of Station 34, located at 2755 Dorr Rd. in Brighton from Genoa Township to the Brighton Area Fire Authority effective September 1, 2019, subject to final approval by the Brighton Area Fire Authority attorney, Neal Nielsen, and direct the Fire Chief to finalize the needed documents.

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

NAYS: None

ABSENT: None

Motion carried 7-0

19:046 Motion by Shawn Pipoly supported by Mike Corrigan

That we approve Resolution 19-05 for the transfer of ownership of Station 35, located at 1315 Chilson Rd. in Howell from Genoa Township to the Brighton Area Fire Authority effective September 1, 2019, subject to final approval by the Brighton Area Fire Authority attorney, Neal Nielsen, and direct the Fire Chief to finalize the needed documents.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Good of the Order

The Fire Authority will be hosting the annual 9/11 Memorial Tribute on the evening of September 11th at 6:30 pm at station 31.

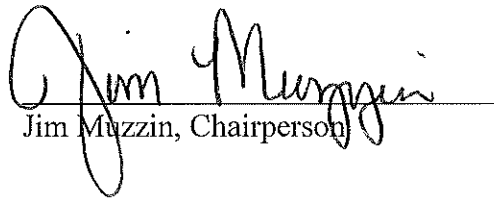
Chief O'Brian noted that we've received great feedback and press on the new Pulse Point CPR App. Livingston County is the first county in Michigan to move forward on the use of this app that will aid in delivering bystander CPR in public spaces.

The public safety agencies in Livingston County have developed a First Responders Benevolent Fund to serve as a resource for First Responders who are struggling.

Adjournment

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

Motion carried unanimously. This meeting was adjourned at 9:01 a.m.


Jim Muzzin, Chairperson