

BRIGHTON AREA FIRE AUTHORITY
December 10, 2020
VIRTUAL Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held VIRTUALLY on Thursday, December 10, 2020. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m. and was conducted virtually in accordance with PA 228 of 2020 due to current pandemic and State of Emergency.

PRESENT: BILL ROGERS
 JIM MORTENSEN
 PATRICK MICHEL
 JOE RIKER
 SHAWN PIPOLY
 JIM MUZZIN
 MIKE CORRIGAN

ABSENT: None

ALSO PRESENT: Chief O'Brian
 Tara Brown – City of Brighton Clerk

Pledge of Allegiance

Call to the Public
None

Approval of Consent Agenda

20:051 Motion by Jim Mortensen supported by Mike Corrigan that we approve the Consent Agenda as presented.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Patrick Michel
 and Mike Corrigan
NAYS: None
ABSENT: None
ABSTAIN: Joe Riker

Motion carried 6-0

Approval of Regular Agenda

20:052 Motion by Bill Rogers supported by Mike Corrigan that we approve the Regular Agenda as presented.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Patrick Michel and Mike Corrigan
NAYS: None
ABSENT: None
ABSTAIN: Joe Riker

Motion carried 6-0

Administer Oath of Office for new Brighton Township BAFA Board member

Tara Brown, City of Brighton Clerk, administered the Oath of Office to our newest board member Joe Riker from the Charter Township of Brighton.

Request approval of Defined Contribution Agreement Addendum for Division 471501700004 **Full-Time Firefighters & Administration** as Mandated by Municipal Employees' Retirement System (MERS)

MERS has mandated that all organizations must complete a Plan Adoption Agreement Addendum for all divisions. This amendment serves to ensure the compensation details of our plan are accurately documented and on file with MERS.

- Addendum would be effective January 1, 2021
- Administration is not requesting any changes to compensation definition.
- No other changes are being made to the Brighton Area Fire Authority's MERS Retirement Plans.

20:053 Motion by Patrick Michel supported by Bill Rogers that we approve the MERS Plan Adoption Agreement Addendum for division Full-Time Firefighters & Administration as presented.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Patrick Michel Joe Riker and Mike Corrigan
NAYS: None
ABSENT: None
ABSTAIN: None

Motion carried unanimously

Request approval of Defined Contribution Agreement Addendum for Division 471501700003
Part-Time/Paid-on-Call Firefighters as Mandated by Municipal Employees' Retirement System
(MERS)

MERS has mandated that all organizations must complete a Plan Adoption Agreement Addendum for all divisions. This amendment serves to ensure the compensation details of our plan are accurately documented and on file with MERS.

- Addendum would be effective January 1, 2021
- Administration is not requesting any changes to compensation definition.
- No other changes are being made to the Brighton Area Fire Authority's MERS Retirement Plans.

20:054 Motion by Patrick Michel supported by Shawn Pipoly that we approve the MERS Plan Adoption Agreement Addendum for division Part-Time/Paid-on-Call Firefighters as presented.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Patrick Michel,
 Joe Riker and Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Good of the Order

Staffing has been tough in the last couple of weeks with a number of our employees being forced to quarantine due to Covid-19 exposures; but Chief O'Brian stated that the authority is beginning to see a downward trend in those Covid related exposures.

Chief O'Brian and Deputy Chief Evans have been working with Livingston County's Emergency Operations Center and EMS on the roll-out of the Covid-19 vaccine. They are anticipating that the 1-A group (Hospitals & Healthcare providers) could receive the vaccine in the next 7-10 days and our staff which is in the 1-B group could be phased in by the end of January 2021 after which it would be rolled out to the general population.

Plans are moving along on Station 33. We are still working out the easement issue with the Livingston County Road Commission but once that gets settled, we'll proceed with the civil engineering. Our hope is to have plans ready for approval by the Brighton Township planning commission at the February 2021 meeting.

Fire Marshal Boisvert has been working diligently on updating the ordinances. He has reached out to the Livingston County Building Department as well as staff from the three municipalities to get their feedback.

We took possession of our new Engine 30 in November and it is now in service. We expect to receive the new Engine 35, which will replace the engine that was totaled, some time in February 2021.

Merry Christmas and Happy Holidays to everyone!

Adjournment

20:055 Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Patrick Michel
Joe Riker and Mike Corrigan

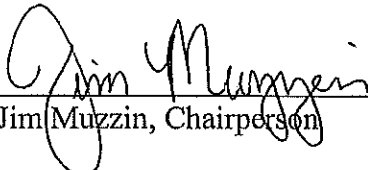
NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

This meeting was adjourned at 8:20 a.m.



Jim Muzzin, Chairperson