

BRIGHTON AREA FIRE AUTHORITY
February 10, 2022
Regular Board Meeting

The Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 10, 2022 at Station 32 located at 1580 S. Old US-23, Brighton. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 JIM MORTENSEN
 PATRICK MICHEL
 JOE RIKER (arrived 8:02 am)
 JIM MUZZIN
 SHAWN PIPOLY

ABSENT: MIKE CORRIGAN

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

22:008 Motion by Bill Rogers, supported by Jim Mortensen
 That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:009 Motion by Patrick Michel, supported by Jim Mortensen
That we approve the Regular Agenda as presented.

Motion carried unanimously

BAFA Board Members Administration of the Oath of Office

The City of Brighton's Clerk, Tara Brown administered the Oath of Office to six of the seven BAFA board members. Mike Corrigan was previously sworn in on January 12, 2022 as the "Member at Large".

Presentation of the 2021 Annual Report

Chief O'Brian presented the 2021 Annual Report and highlighted the various aspects of the organization and applauded staff for all the great work they're doing. Here are some of the highlights:

- Construction is underway on the new Station 33 and is slated for completion by early summer of 2022.
- The Authority completed its transition from Medical First Responder to EMT-Basic licensure whereby we are able to provide an increased level of care to the residents of our community.
- The Authority responded to 2,577 calls for service in 2021, which is a 23.6% increase in calls from the 2,085 calls that we responded to in 2020.
- Recruitment and retention has been a major priority for BAFA for many years. Senior administration has worked hard to create an environment that is supportive of the ever-changing life scenarios of our personnel while still providing the best customer service to the community.
- 2021 saw an increase in the number of inspections and plan reviews from the unprecedented low in 2020 but we're still slightly below our 2019 numbers. We are starting to see an increase in the number of construction projects.
- Public education and community risk reduction saw a significant recovery in 2021 resulting in 44 school drills and 79 public education activities at various daycares, preschools, senior housing facilities as well as our Open House which was widely attended by the public.

- BAFA hosted two Fire Academies in 2021. The Livingston County Firefighter Training Academy led by Chief of Training Greg Mowbray and the Howell High School Fire Academy led by Captain Tom Kiurski were both held at our Station 34 where students completed a challenging and diverse array of skills.
- BAFA is very involved in the various County wide “Special Response Teams”.
- The apparatus committee worked with Pierce Mfg. on the completion of Engine 35 that was previously involved in a crash. The engine arrived in early July and was put back in service in just a few weeks.
- Rescue 31 experienced an electrical fire in August and would require extensive repair and would require the truck to be out of service for approximately a year.

Request for Approval to Authorize Repairs of Rescue 31

Rescue 31, was purchased in 2007 as a demo vehicle from Halt Fire. The Pierce Heavy rescue experienced an electrical fire in early Fall. Assistant Chief Tester has been working with our insurance carrier as well as Halt fire for the repair.

The repair of the apparatus required the cab, motor, and transmission to be removed. Once removed, the technician observed corrosion, holes, and other issues with the frame rails of the apparatus.

The service vendor (Halt) and manufacturer (Pierce) are stating the frame rails will need to be replaced. There has been discussion about the options of a repair, which at this time are unable to be performed based on manufacturer review.

Assistant Chief Tester is working on the review with Pierce and their third-party administrator. The repair is estimated around \$90,000 which includes the frame rail replacement and coordination with the electrical repair. The cost may fluctuate due to removal of equipment and its condition to be placed back on the apparatus.

22:010 Motion by Patrick Michel, supported by Joe Riker
That we authorize the Fire Chief to complete repairs associated with the frame rail replacement on Rescue 31 in the amount not to exceed \$100,000.

Motion carried unanimously

Good of the Order

Next month we will be updating the Banking Resolution.

Thanks to everyone who came to the Awards Ceremony on January 28th to recognize our individuals for all the great work they are doing.

Bill Rogers mentioned that Scio Twp. just purchased an ambulance to address emergency needs.

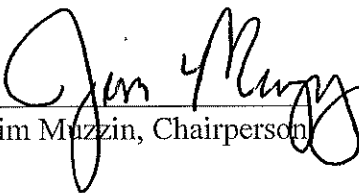
Shawn Pipoly congratulated Chief O'Brian for the endorsement he received for 2nd Vice President of the International Association of Fire Chiefs.

Adjournment

22:011 Motion by Patrick Michel, supported by Jim Mortensen
that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:31 am


Jim Muzzin, Chairperson