

BRIGHTON AREA FIRE AUTHORITY

February 13, 2020
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 13, 2020 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
JIM MUZZIN
SHAWN PIPOLY
MIKE CORRIGAN

ABSENT: None

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

Call to the Public
None

Approval of Consent Agenda

20:010 Motion by Shawn Pipoly, supported by Jim Mortensen
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

20:011 Motion by Bill Rogers, supported by Shawn Pipoly
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Request to Purchase Replacement Staff Vehicles

20:012 Motion by Patrick Michel, supported by Shawn Pipoly
To authorize the Fire Chief to purchase a 2020 Explorer AWD and a 2020 Expedition 4x4 along with associated equipment.

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

NAYS: None

ABSENT: None

Request to Purchase Portable and Mobile Firefighting Radios

20:013 Motion by Mike Corrigan, supported by Shawn Pipoly
To authorize the Fire Chief to purchase a portable and mobile firefighting radios not to exceed \$110,481.

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

NAYS: None

ABSENT: None

2019 Annual Report Presentation

Fire Chief O'Brian along with Deputy Chief Evans, Fire Marshal Boisvert and HR Director Anne Campbell presented the 2019 Annual Report and highlighted the various aspects of the organization:

- BAFA responded to 2,316 incidents
- Installed 1,461 smoke alarms
- Conducted 1,945 fire inspections
- Trained 323 people in CPR/AED use
- Certified 10 BAFA Firefighters and 12 from other agencies
- Hired 5 full-time Fire Protection Specialist & 13 Paid-on-Call Firefighters
- Promoted Greg Mowbray to Chief of Training
- Hosted our first Girls Fire Camp

Station 34 Construction Update

The project at Fire Station 34 (Dorr) Road is moving along according to schedule. The following updates are provided for the board;

- The current project is trending under budget.
- The North Addition is moving along and is about 50% completed with the block & brick work. The contractor is working on the hose tower on that side of the addition.
- Internal demolition inside the existing bays is occurring as well as prepping for our new electrical circuits.
- The contractor started last week on the South Addition footings. This will allow the masonry to continue as soon as the North addition is complete.
- The Architect Firm is reviewing Brivar's first request for payment on the project.

Hartland Deerfield Consolidation Discussion

On Friday February 7, 2020 Fire Chief Michael O'Brian along with Supervisors Michel and Rogers met with representatives from the Hartland Deerfield Fire Authority as well as managers from the various communities. The meeting was a follow up to a previous meeting and included open dialogue, discussion, and review of various documents.

The meeting reviewed the steps that would be needed for further efforts to continue. The discussion revolved around the benefits that would be experienced as well as concerns from the various communities. The meeting had an open dialogue that identified many advantages as well as areas that need further study.

The meeting concluded to have additional discussion and investigation. It was noted that this process will evolve over time and that a full consolidation effort, requires action by the Authority boards and the incorporating municipalities.

It was agreed that a meeting would be scheduled in the future. No further action was taken.

Good of the Order

BAFA Soup Out is scheduled for February 27th at 615 W. Grand River from 11 am – 1:30 pm.

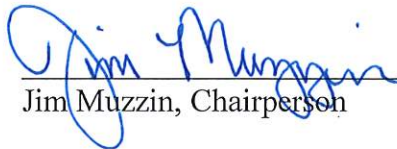
The Livingston County First Responders Benevolent Fund will be hosting its second annual Charity Gala on March 6th at Crystal Gardens Banquet Center. This benevolent fund was established to raise and distribute financial resources to Fire/EMS/Police & Dispatch personnel who find themselves in financial hardship due to extended illness or injury. We hope you can attend.

Lucille Weaire commented on what a nice job staff did on the Awards Ceremony presentation. She loved being able to see photos of our personnel associated with the various awards.

Adjournment

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

This meeting was adjourned at 8:49 a.m.



Jim Muzzin, Chairperson