

BRIGHTON AREA FIRE AUTHORITY

February 14, 2019

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 14, 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
JIM MUZZIN
SHAWN PIPOLY

ABSENT: PATRICK MICHEL
MIKE CORRIGAN

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

Call to the Public

None

Approval of Consent Agenda

19:007 Motion by Jim Mortensen, supported by Bill Rogers.
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

19:008 Motion by Bill Rogers supported by Lucille Weaire to approve the Regular Agenda as presented.

Motion carried unanimously.

2018 Annual Report Presentation

Fire Chief O'Brian presented the 2018 Annual Report and highlighted the various aspects of the organization:

- BAFA responded to 2,027 incidents
- Installed 785 smoke alarms
- Conducted 2,176 fire inspections
- Trained 150 people in CPR
- Certified 10 BAFA firefighters and 12 from other agencies

Closed Session – Attorney/Client Privileged Information re: Weber Property Acquisition

19:009 Motion by Bill Rogers supported by Jim Mortensen that we go into Closed Session to discuss attorney/client privileged information, pursuant to Section 8 of the Open Meetings Act of 1976 relating to Weber property acquisition.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

The Board went into Closed session at 8:20 a.m.

The Board reconvened at 8:48 a.m.

Request to Purchase Property for Fire Station 33, on Weber Road

19:010 Motion by Jim Mortensen supported by Shawn Pipoly to authorize the Fire Chief to complete a Phase II environmental survey for the proposed Weber property.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

Transfer Ownership of Fire Station 34 (Dorr Rd. in Genoa Twp)

19:011 Motion by Shawn Pipoly, supported by Jim Mortensen to authorize the Fire Chief to take all necessary steps to execute the transfer of property between Genoa Township and the Brighton Area Fire Authority on Fire Station 34 and Fire Station 35.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Jim Mortensen, Lucille Weaire

NAYS: None

ABSENT: Patrick Michel, Mike Corrigan

Motion carried 5-0

Good of the Order

Chief O'Brian thanked the Board for their support at the annual BAFA Soup Out event that was well attended.

Chief O'Brian advised the Board that payment for meeting attendance in February would not be paid until March due to payroll cutoff dates and the late Board meeting date in February.

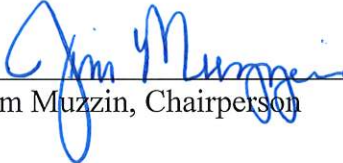
The Livingston County First Responder Charity Gala is on March 1st at the Crystal Gardens Banquet Center. The charity fund was established to raise and distribute financial resources for dedicated heroes in need due to extended illness or injury.

Jim Muzzin thanked staff for their efforts in presenting the Awards Ceremony held on February 1, 2019.

Adjournment

Motion by Shawn Pipoly supported by Jim Mortensen that we adjourn this meeting.

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



Jim Muzzin, Chairperson