

BRIGHTON AREA FIRE AUTHORITY

February 8, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, February 8, 2018, 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  
PATRICK MICHEL  
LUCILLE WEAIRE  
JIM MUZZIN  
SHAWN PIPOLY

ABSENT: MIKE CORRIGAN

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

Call to the Public

None

Approval of Consent Agenda

18:005 Motion by Shawn Pipoly, supported by Patrick Michel.  
That we approve the Consent Agenda as amended.

Motion carried unanimously.

Approval of Regular Agenda

18:006 Motion by Lucille Weaire, supported by Bill Rogers.  
That we approve the Regular Agenda as amended.

Motion carried unanimously.

Approval of Check Register

18:007 Motion by Jim Mortensen, supported by Bill Rogers.  
That we approve the January check register.

Capital Budget Modification for FYE June 30, 2018

18:008 Motion by Shawn Pipoly, supported by Jim Muzzin to approve the Capital Budget Modification of \$149,045 for FYE June 30, 2018 with revenues of \$626,500 and expenditures of \$611,045.

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

NAYS: None

ABSENT: Mike Corrigan

Request to Purchase SCBA Airpack Replacements

18:009 Motion by Patrick Michel, supported by Jim Mortensen to authorize the Fire Chief to purchase SCBA and face pieces not to exceed \$172,974.69 and adjust the capital budget for FYE June 30, 2018.

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

NAYS: None

ABSENT: Mike Corrigan

Request to Purchase Thermal Imaging Cameras

18:010 Motion by Jim Mortensen, supported by Shawn Pipoly to authorize the Fire Chief to purchase eight Avon Storm thermal imaging cameras not to exceed \$29,395.80 as long as First Due honors the price of \$3674.475 for the additional eighth camera.

AYES: Shawn Pipoly, Bill Rogers, Jim Mortensen, Patrick Michel, Jim Muzzin,  
Lucille Weaire  
NAYS: None  
ABSENT: Mike Corrigan

Good of the Order

Thank you to all the board members who attended our Awards Ceremony on January 26<sup>th</sup>, we truly appreciate your support.

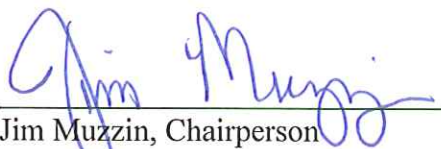
BAFA Soup Out is scheduled for Thursday, February 22, 2018 from 11:00 am – 1:30 pm, hope you can make it.

Mayor Muzzin congratulated Claudette Monroe for receiving the “Distinguished Service” award at this year’s Awards Ceremony.

Adjournment

Motion by Patrick Michel supported by Shawn Pipoly that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 8:43 a.m.

  
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Jim Muzzin, Chairperson