

BRIGHTON AREA FIRE AUTHORITY
January 10, 2019
Organizational and Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, January 10, 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
 MIKE CORRIGAN

ABSENT: PATRICK MICHEL

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

Call to the Public

Brian Vick - Brighton Township Manager spoke and said that he had a good conversation with Chief O'Brian regarding the millage proposal and the need for a new station 33. He wished us well with our property acquisition and millage.

Organizational Meeting

Chairperson Jim Muzzin appointed Chief O'Brian as Chair to run the meeting for the purpose of Nomination and Election of Chairperson.

Nominations and Election of Officers

- 19:001 Motion by Bill Rogers, supported by Lucille Weaire.
That the nominations for ALL BAFA Board positions remain the same as follows:

Chairperson – Jim Muzzin
Vice Chairperson – Jim Mortensen
Secretary – Mike Corrigan
Treasurer – Shawn Pipoly
Personnel Committee - Mike Corrigan, Jim Mortensen, Lucille Weaire
Assistant Treasurer - Robin Hunt
Assistant Secretary - Claudette Monroe

Motion carried unanimously

Approval of Consent Agenda

- 19:002 Motion by Mike Corrigan, supported by Shawn Pipoly.
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

- 19:003 Motion by Shawn Pipoly, supported by Jim Mortensen.
That we approve the Regular Agenda as amended. Moving the Station 33 Property Acquisition to (6b) in Closed Session after (6a) Request to Approve Resolution 19-01 Authorization for Capital Improvement Millage.

Motion carried unanimously.

Request for Authorization to File for Capital Millage

19:004 Motion by Jim Mortensen, supported by Lucille Weaire to authorize the Fire Chief to take all necessary actions to file an additional millage request for the May 2019 election at a rate of up to .89 mills for 12 years to construct buildings, buy property, fire apparatus and other capital expenditures related to fire and rescue services.

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

NAYS: Jim Muzzin

ABSENT: Patrick Michel

Motion carried 5-1

Closed Session – Attorney/Client Privileged Information re: Station 33 Property Acquisition

19:005 Motion by Mike Corrigan supported by Shawn Pipoly
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 Station 33 property acquisition.

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

NAYS: None

ABSENT: Patrick Michel

Motion carried 6-0

The Board went into Closed session at 8:39 a.m.

The Board reconvened at 9:21 a.m.

Station 33 Property Acquisition

19:006 Motion by Shawn Pipoly supported by Mike Corrigan.
That the Fire Chief be authorized to sign a purchase agreement to acquire the 4 parcels of land off of Weber Rd. near Old US-23.

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

NAYS: None

ABSENT: Patrick Michel

Motion carried 6-0

Good of the Order

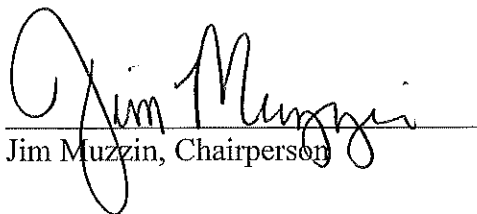
The BAFA 2017 Awards Ceremony is scheduled for Friday, February 1, 2019 at 7:00 pm at Brighton High School Center for the Performing Arts.

BAFA Soup Out is scheduled for Thursday, February 7, 2019 from 11:00 am – 1:30 pm, hope you can make it.

Adjournment

Motion by Mike Corrigan supported by Jim Mortensen that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 9:23 a.m.


Jim Muzzin, Chairperson