

BRIGHTON AREA FIRE AUTHORITY  
January 11, 2018  
Organizational and Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, January 11, 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  
MIKE CORRIGAN

ABSENT: NONE

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

Call to the Public  
None

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

- 18:001 Motion by Mike Corrigan, supported by Bill Rogers.  
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

- 18:002 Motion by Mike Corrigan, supported by Jim Mortensen.  
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

- 18:003 Motion by Jim Mortensen, supported by Bill Rogers.  
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Request to Transfer Ownership of Stations 34 & 35 from Genoa Twp. to BAFA.

- 18:004 Motion by Mike Corrigan, supported by Shawn Pipoly to direct the Fire Chief to DRAFT a transfer agreement between Genoa Township and the Fire Authority for Stations 34 and 35.

Motion carried unanimously.

Good of the Order

The BAFA 2017 Awards Ceremony is scheduled for Friday, January 26, 2018 at 7:00 pm at Brighton High School Center for the Performing Arts.

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

Now that the ESCI – “Fire Department Evaluation and Master Plan” document is complete, Chief O’Brien offered to meet with each of the municipalities to review the document. It was also suggested that the BAFA board schedule study sessions to discuss the items in the report that we need to address and focus on.

BAFA is currently dealing with staffing issues due to 2 on the job injuries, one of which will require surgery and probably 6 months of recovery time. We also had 2 of our paid-on-call firefighters leave to pursue full-time employment with other fire departments. This has left us with 120 hours of shift coverage to fill, which has been filled with overtime shifts and increase hours to staff.

DC Evans is working with Livingston County Emergency Management to conduct a “Re-unification Event Drill” at Maltby school on March 6<sup>th</sup>, 2018. They will be using 50 high school kids and their parents to conduct an exercise to make sure that the kids are safe and secure and re-united with their parents in the event of a mass-shooter incident.

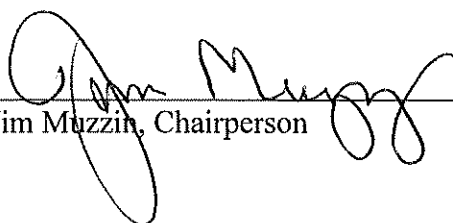
Chief is working with Avon, the manufacturer of our self-contained breathing apparatus, to try to find a solution to our SCBA issue.

We will be presenting 2 Civilian Awards at our Awards Ceremony on January 26<sup>th</sup>. One for an incident in Brighton Township which involved a two vehicle crash with a female trapped in a burning vehicle. A civilian pulled her out of the burning vehicle to safety. The second incident involved the save of a 53 year old male who was working out at Crossfit when he went into cardiac arrest. The trainer at Crossfit delivered quick CPR.

Adjournment

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

Motion carried unanimously. This meeting was adjourned at 8:39 a.m.

  
Jim Muzzin, Chairperson