

BRIGHTON AREA FIRE AUTHORITY
January 12, 2023
Organizational and Regular Board Meeting

An Organizational and Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, January 12, 2023. This Organizational and Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 TERRY CROFT
 PATRICK MICHEL
 JOE RIKER
 JIM MUZZIN
 SHAWN PIPOLY
 MIKE CORRIGAN

ABSENT: None

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus, City of Brighton resident asked about check#21251 to Bryan Berry to reimburse for Signature Coins.

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

- 23:001 Nomination by Bill Rogers supported by Mike Corrigan
That we nominate Jim Muzzin as Chairperson.
Motion carried 6-1
- 23:002 Nomination by Mike Corrigan supported by Patrick Michel
That we nominate Bill Rogers as Vice Chairperson.
Motion carried unanimously
- 23:003 Motion by Bill Rogers supported by Patrick Michel
That we nominate Shawn Pipoly as Treasurer
Motion carried 6-1
- 23:004 Motion by Bill Rogers, supported by Patrick Michel
That we nominate Mike Corrigan as Secretary
Motion carried unanimously
- 23:005 Motion by Patrick Michel, supported by Shawn Pipoly
That we nominate Jim Muzzin, Mike Corrigan, Joe Riker as Personnel Committee
Motion carried unanimously
- 23:006 Motion by Patrick Michel, supported by Mike Corrigan
That we nominate Robin Hunt as Assistant Treasurer
Motion carried unanimously
- 23:007 Motion by Mike Corrigan, supported by Bill Rogers
That we nominate Claudette Monroe as Assistant Secretary
Motion carried unanimously

Approval of Consent Agenda

- 23:008 Motion by Joe Riker, supported by Bill Rogers
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

23:009 Motion by Bill Rogers, supported by Patrick Michel
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request to Purchase Replacement SCBA Bottles

In 2018 the Fire Authority replaced the SCBA back frames and face pieces due to technical issues with our previous air packs (SCBA). The bottles which have reached end of life are due for replacement starting in March. We are looking for authorization to purchase 117 cylinders for the Avon SCBA's at a unit price of \$708.75 each.

The vendor has been holding 2018 pricing as part of the changes made in 2018 and the pricing proposed is \$300-\$500 under other quotes received.

23:010 Motion by Patrick Michel, supported by Terry Croft

That we authorize the Fire Chief to purchase SCBA cylinders from MES at a cost not to exceed \$82,923.75.

Motion carried unanimously

Station 33 Update

Fire Station 33 (Weber) is finalizing this week and subject to final trade inspections. The following items are slated for this week:

- Final Certificate of Occupancy request on the pole barn.
- Final Electrical, Mechanical and Plumbing inspections as well as Fire Alarm, Wet Chemical and Fire Suppression are expected today.
- Crews are working to finalize our systems such as IT, authority owned equipment and security systems.
- Request for final building and certificate of occupancy will be requested based on the above.
- Fire Authority is continuing with the various processes including the abatement of the easements.
- Official Grand Opening expected Feb. 7th, 2023.

Good of the Order

Chief responded to Susan Bakhaus' question regarding check#21251 to Bryan Berry for Signature Coins. The challenge coins were ordered to distribute to staff to commemorate the grand opening of Station 33.

Deputy Chief Mike Evans is out on medical leave so our three Shift Supervisor Captains are filling in as acting deputy chief in his absence.

Chief O'Brian met with Brighton City staff regarding the Station 31 building/lease agreement.

Livingston County EMS will be parking their spare ambulance here at station 31 and will eventually be stationed at Station 33 once it's completed.

BAFA Awards Ceremony is scheduled for February 10, 2023 at 7:30 pm at the Brighton Center for the Performing Arts. Everyone is welcome.

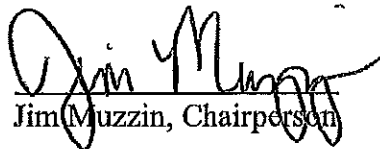
Leonard Sobieski passed away on January 7, 2023 in Howell at the age of 78. He was a dedicated firefighter for 37 years at Redford Township Fire Department where he retired as Fire Chief.

Adjournment

23:011 Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:19 am


Jim Muzzin, Chairperson