

BRIGHTON AREA FIRE AUTHORITY
January 13, 2022
Organizational and Regular Board Meeting

An Organizational and Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, January 13, 2022. This Organizational and Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

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

ABSENT: None

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

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

22:001 Nomination by Patrick Michel supported by Joe Riker
That we **nominate Patrick Michel as Chairperson.**

Ayes: Patrick Michel, Joe Riker
(2 votes)

22:002 Nomination by Mike Corrigan, supported by Shawn Pipoly
That we **nominate Jim Muzzin as Chairperson.**

Ayes: Bill Rogers, Jim Mortensen, Jim Muzzin, Mike Corrigan, Shawn Pipoly
(5 votes)

22:003 Motion by Bill Rogers, supported by Jim Mortensen
That we retain Jim Muzzin as the BAFA Board Chairperson

Motion carried 5-2

22:004 Motion by Bill Rogers, supported by Jim Mortensen
That we keep the rest of the board the same as follows:

Bill Rogers as **Vice Chairperson**
Shawn Pipoly as **Treasurer.**
Mike Corrigan as **Secretary.**
Jim Muzzin, Mike Corrigan, Joe Riker as **Personnel Committee**
Robin Hunt as **Assistant Treasurer**
Claudette Monroe as **Assistant Secretary**

Motion carried unanimously

Approval of Consent Agenda

22:005 Motion by Jim Mortensen, supported by Patrick Michel
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:006 Motion by Bill Rogers, supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously

Station 33 Update

Fire Station 33 (Weber) is currently under construction and on schedule for an early summer completion. Staff is continuing to review time frames for owner provided equipment and beginning the process of ordering items with long lead times.

Easement Abatement: Is still under the legal practice of Harris and Leterski. An update phone call last week indicated an update meeting would be taking place the week before the board meeting. This includes the general review of the services provided by the post office.

Building Progress: The water main from Old 23 to the fire station property is installed and subject to testing. Construction on the site continues to include the exterior walls and apparatus bay walls. Construction on the pole barn will begin shortly.

Site Drainage: Due to requested changes in the site draining from the Brighton Township engineer and Livingston County Drain Commission, additional soil will need to be removed from the site. It is anticipated this may include an approximately \$50,000 change order. Staff is continuing to evaluate with the general contractor and our design professional.

EMS Upgrade and Update

On December 16, 2022 the Brighton Area Fire Authority completed its process of upgrading our medical licensure to EMT-B. This process headed by Captain Derrick Bunge was a multi-year process in which our initial level training, continuing education and policies were updated to meet the new level.

The new level increases staff training as well as allows BAFA to perform some advanced skills under the basic licensure. This process included review and approval from our Washtenaw/Livingston Medical control as well as the State of Michigan EMS-Division.

Our intent was to ensure we are capable of providing the best care to our community when they call 9-1-1. We have already demonstrated where the additional training has aided in the care of those who call for 9-1-1. This has included multiple trauma related incidents as well as at home medical calls.

Good of the Order

BAFA Awards Ceremony is scheduled for January 28th, 2022 at 7:30 pm at the Brighton Center for the Performing Arts.

The Livingston County First Responders Benevolent Fund is hosting its annual Charity Gala on March 11, 2022 at Crystal Gardens with a "Dueling Pianos" theme. Come and join us for an evening of dinner, dancing and silent auction. For ticket information go to <https://livcofr.org/gala-event-information>.

Our 14 year old heavy rescue that experienced an electrical fire on it's wiring harness back in August of 2021 is still in the repair shop undergoing some major work. In the process of making the repairs they've uncovered some issues with the frame rails. We've been working with our insurance company on a resolution but we're not sure how much longer it will be out of service. In the meantime we plan to submit a grant to replace that vehicle.

Adjournment

22:007 Motion by Joe Riker supported by Mike Corrigan that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:22 am


Jim Muzzin, Chairperson