

BRIGHTON AREA FIRE AUTHORITY

July 12, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, July 12, 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: JIM MORTENSEN
BILL ROGERS
LUCILLE WEAIRE
SHAWN PIPOLY
JIM MUZZIN
MIKE CORRIGAN

ABSENT: PATRICK MICHEL

ALSO PRESENT: Deputy Chief Michael Evans
Case Eichenberger – Client Portfolio Manager from CLS Investments
Neal Nielsen, Esq.

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

18:029 Motion by Bill Rogers supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

18:030 Motion by Mike Corrigan supported by Shawn Pipoly
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

OPEB Trust Investment Performance Report

Case Eichenberger of CLS Investments in Omaha, Nebraska presented an overview of the OPEB Trust portfolio performance.

Good of the Order

The July 4th Parade went very well, other than the slight interruption from the CSX train. We received a lot of positive feedback and thank you to everyone who attended/participated.

ISO recently completed our Public Protection Classification (PPC) Survey and upgraded our classification from a 5 to a 3/4. Areas within a 1000 ft. of hydrants were classified as a 3 and areas without hydrants were classified as a 4. This should result in an 8-9% reduction in insurance rates for residential as well as commercial properties.

Deputy Chief Evans mentioned that after going 6 months without a fire we were tasked with three fires in the last couple weeks:

- 1) A home fire in Chilson Meadows
- 2) An apartment fire on Audrey Rae Lane due to a bathroom fan.
- 3) A fire at Auto Value in Brighton Twp.

BAFA has not issued a Burn Ban as of yet, but we may if the conditions escalate and warrant it.

Adjournment

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

Motion carried unanimously. This meeting was adjourned at 8:46 a.m.



Jim Muzzin, Chairperson