

BRIGHTON AREA FIRE AUTHORITY

June 10, 2021

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, June 10, 2021 at **Station 34 located at 2755 Dorr Rd., Brighton, Michigan.** This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

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

ABSENT:           None

ALSO PRESENT:   Chief O'Brian

Pledge of Allegiance

Announcement

Chief O'Brian shared the sad news of the passing of Charles Bidwell. He was diagnosed with cancer last week and passed away in his home yesterday at the age of 89. He started his firefighting career in Brighton as a Junior Cadet in 1947 and rose through the ranks over his 50-year career to become Deputy Fire Chief. In 2000 he was awarded the Michigan State Firefighter of the Year award. He also served as a Brighton council member for 8 years and served the City of Brighton as a reserve police officer from 1954 to 1977. He was a well-respected pillar of the community and will be missed by everyone who knew him.

Call to the Public

None

Approval of Consent Agenda

21:032      Motion by Mike Corrigan supported by Patrick Michel  
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

21:033      Motion by Bill Rogers supported by Mike Corrigan  
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request for Employee COVID-19 Bonus

21:034      Motion by Mike Corrigan supported by Patrick Michel

That we pay a one-time COVID bonus on the June 18, 2021 paycheck. The total amount of the bonus would be \$39,350 and would be funded by utilizing a portion of the funds received through the Public Safety and Public Health Payroll Reimbursement Program (PSPHPR) through the CARES Act. BAFA received in total \$228,163.41 from the PSPHPR grant.

Motion carried unanimously

Modification to Operating Budget for fye June 30, 2021

21:035 Motion by Patrick Michel supported by Bill Rogers

That we approve the modified Operating Budget for fye June 30, 2021 with estimated revenue of \$4,985,164. And estimated expenses including transfers of \$4,887,058.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Patrick Michel, Jim Mortensen,  
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried

Presentation and Request for Approval of Capital Reserve Budget for fye June 30, 2022

21:036 Motion by Patrick Michel supported by Shawn Pipoly

That we approve the Capital Reserve Budget for fye June 30, 2022 with estimated revenue and transfers of \$3,114,379. and estimated expenses of \$4,954,500.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Patrick Michel, Jim Mortensen,  
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried

Good of the Order

Station 33 construction bid documents were due by June 4<sup>th</sup>. Of the dozen or so bids received, staff narrowed it down to four candidates which are set to be interviewed in the coming weeks. We are anticipating a September/October 2021 start date with a one-year completion timeline. The attorneys are still working on resolving some easement issues.

The new Engine 34 is expected to arrive next week.

Staff has been busy with unusually high call volumes. We've had as many as 20 calls in one day. We've also seen an increase in the number of structure fires.

We have several employees out on injury and are therefore resorting to offering temporary full-time positions to help staff the stations.

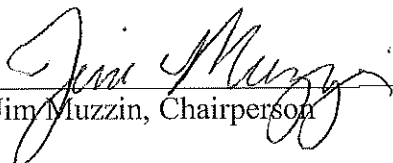
We are receiving parade registrations and busy making preparations for the 4<sup>th</sup> of July Parade.

Adjournment

21:037 Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:24 am.

  
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Jim Muzzin, Chairperson