

BRIGHTON AREA FIRE AUTHORITY

June 11, 2020

Virtual Board Meeting

A **Virtual** Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 11, 2020, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Virtual Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 JIM MORTENSEN
 LUCILLE WEAIRE
 PATRICK MICHEL
 SHAWN PIPOLY
 JIM MUZZIN
 MIKE CORRIGAN

ABSENT: None

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

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

20:022 Motion by Bill Rogers, supported by Mike Corrigan
 That we approve the Consent Agenda as presented.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
 Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

Approval of Regular Agenda

20:023 Motion by Lucille Weaire, supported by Mike Corrigan
That we approve the Regular Agenda as presented.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

2020/2021 Operating Fund Budget

20:024 Motion by Jim Mortensen supported by Lucille Weaire.
That we approve the Operating Budget for year ending June 30, 2021 with estimated
revenue of \$4,702,164. with expenses and transfers of \$4,822,058.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

2020/2021 Capital Reserve Fund Budget

20:025 Motion by Bill Rogers, supported by Mike Corrigan.
That we approve the Capital Reserve Budget for the year ending June 30, 2021 with
estimated revenue and transfers of \$3,159,405. and expenses of \$5,596,167.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

2020/2021 Compensated Absences Fund Budget

20:026 Motion by Jim Mortensen, supported by Lucille Weaire.
That we approve the Compensated Absences Fund Budget for the year ending June 30, 2021 with total revenue \$200. and expenses of \$5,000.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

2020/2021 Chargeback Reserve Fund Budget

20:027 Motion by Jim Mortensen, supported by Mike Corrigan.
That we approve the Chargeback Reserve Budget for the year ending June 30, 2021 with estimated revenue of \$100. and expenses of \$40,000.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

2020/2021 Purchase of Replacement Engine 35

20:028 Motion by Jim Mortensen, supported by Shawn Pipoly.
That we authorize the Chief to purchase a replacement Engine for \$723,989. with Halt Fire Inc. for a custom Pierce Enforcer Pumper.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

Modification to Operating Fund Budget for fye June 30, 2020

20:029 Motion by Jim Mortensen supported by Mike Corrigan.
That we approve the modification to the Operating Fund Budget for fye June 30, 2020 with estimated revenue of \$4,379,643. with estimated expenses including transfers of \$5,831,522.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

Modification to Capital Reserve Fund Budget for fye June 30, 2020

20:030 Motion by Bill Rogers, supported by Shawn Pipoly.
That we approve the modification to the Capital Reserve Fund Budget for fye June 30, 2020 with estimated revenue of \$4,242,555. and estimated expenses of \$4,777,258.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0

Good of the Order

Chief O'Brian commented on the severe weather that passed through the area last night, we had ramped up staffing anticipating the storms to be more severe, it turned out to be just heavy rain and high winds with no real damage.

Station 34 construction is moving along quite nicely, they will be working on paving the parking lot in the near future as well as working on the interior finishes. Expected completion date is August 1, 2020.

Human Resources Director Anne Campbell will be starting a public relations campaign to recruit new candidates for this falls Fire Academy. You should be seeing recruitment signs and advertisements in the near future.

The Fire Authority responded to a couple of fires recently, one in Brighton Township and one in the City of Brighton, where our personnel rescued individuals trapped by the fire and brought them to safety. We will be bringing those crews before the board to officially recognize them for their heroic actions at a future board meeting.

Adjournment

20:031 Motion by Patrick Michel, supported by Mike Corrigan that we adjourn this meeting.
This meeting was adjourned at 8:44 a.m.

AYES: Shawn Pipoly, Jim Muzzin, Bill Rogers, Jim Mortensen, Lucille Weaire,
Patrick Michel, Mike Corrigan

NAYS: None

ABSENT: None

Motion carried 7-0



Jim Muzzin, Chairperson