

BRIGHTON AREA FIRE AUTHORITY

June 14, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 14, 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: Chief O'Brian
Neal Nielsen, Esq.

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

18:024 Motion by Jim Mortensen, supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

18:025 Motion by Bill Rogers, supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Resolution 18-01 to Adopt the 2018 Millage Tax Rate

18:026 Motion by Jim Mortensen, supported by Shawn Pipoly
That we adopt Resolution 18-01 which approves the 2018 Tax Rate Request
(Form L-4029) authorizing the levy of 1.5 mils with its collection in December 2018.

AYES: Shawn Pipoly, Bill Rogers, Lucille Weaire, Mike Corrigan, Jim Muzzin,
Jim Mortensen
NAYS: None
ABSENT: Patrick Michel

Motion carried 6-0

Amendment to the Operating Fund Budget for fye June 30, 2018

18:027 Motion by Shawn Pipoly, supported by Jim Mortensen
That we approve the amended Operating Budget for year ending June 30, 2018 with
estimated income of \$3,933,556 and estimated expenses of \$3,983,474.

AYES: Shawn Pipoly, Bill Rogers, Lucille Weaire, Mike Corrigan, Jim Muzzin,
Jim Mortensen
NAYS: None
ABSENT: Patrick Michel

Motion carried 6-0

Amendment to the Capital Reserve Fund Budget for fye June 30, 2018

18:028 Motion by Lucille Weaire, supported by Mike Corrigan
That we approve the amended Capital Reserve Fund Budget for year ending June 30,
2018 with estimated revenue of \$616,500 and expenses of \$614,045.

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

NAYS: None

ABSENT: Patrick Michel

Motion carried 6-0

Good of the Order

Chief O'Brian will be on vacation for the next board meeting. Deputy Chief Evans will be running the meeting.

We will be budgeting for 2 new apparatus in the 2018-19 fiscal year.

Staff is evaluating new reporting software to replace Firehouse, since it will no longer be EMS compliant after January 2019. This will be a county wide change.

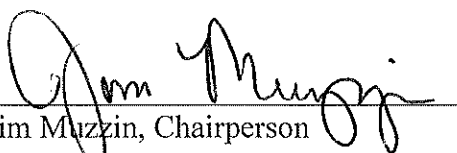
Aaron Gage who was hired last fall as a full-time Fire Protection Specialist is leaving BAFA to pursue a full-time position with Southfield Fire Department. We wish him the best of luck in his new endeavor.

Brian Gramza, who is next on the list for Fire Protection Specialist has been given a conditional offer for the Fire Protection Specialist position vacated by Aaron Gage. He is currently going through the background process.

Jim Mortensen commented that he recently required the services of our staff and EMS and said he was impressed with their professionalism.

Adjournment

Motion by Mike Corrigan, supported by Lucille Weaire that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:28 a.m.


Jim Muzzin, Chairperson