BRIGHTON AREA FIRE AUTHORITY June 8, 2023 Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, June 8, 2023 at Station 31 located 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:

BILL ROGERS

TERRY CROFT PATRICK MICHEL

JOE RIKER JIM MUZZIN SHAWN PIPOLY MIKE CORRIGAN

ABSENT:

NONE

ALSO PRESENT:

Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus, City of Brighton resident, asked if the fire department was going to spray the kids at the 4th of July parade and if so, where?

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Approval of Consent Agenda

23:032 Motion by Mike Corrigan supported by Terry Croft

That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

23:033 Motion by Patrick Michel supported by Joe Riker

That we approve the Regular Agenda as presented.

Motion carried unanimously

Request Approval to Amend Operating Budget for FYE June 30, 2023

23:034 Motion by <u>Patrick Michel</u> supported by <u>Shawn Pipoly</u>

That we approve the amended Operating Budget for year ending June 30, 2023 with estimated revenue of \$5,063,042 with expenses and transfers of \$5,264,477.

AYES:

Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,

Joe Riker, Mike Corrigan

NAYS:

None

ABSENT:

None

ABSTAIN:

None

Motion carried unanimously

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Approval of Resolution 23-02 in Recognition of Outstanding Service by Deputy Fire Chief Mike Evans

23:037 Motion by <u>Bill Rogers</u> supported by <u>Patrick Michel</u>

That we approve Resolution 23-02 recognizing Deputy Chief Mike Evans for his 11 years of outstanding service to the Brighton Area Fire Authority and the community that it serves.

AYES:

Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,

Joe Riker, Mike Corrigan

NAYS:

None

ABSENT: ABSTAIN:

None

None

Motion carried unanimously

Approval of Resolution 23-03 in Recognition of Outstanding Service by Captain Thomas Kiurski

23:038 Motion by <u>Patrick Michel</u> supported by <u>Mike Corrigan</u>

That we approve Resolution 23-03 recognizing Captain Thomas Kiurski for his 10 years of outstanding service to the Brighton Area Fire Authority and the community that it serves.

AYES:

Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,

Joe Riker, Mike Corrigan

NAYS:

None

ABSENT:

None

ABSTAIN:

None

Motion carried unanimously

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Good of the Order

In response to Susan Bakhaus' question regarding the 4th of July parade. Yes, the fire department will by spraying water on the kids. This will take place on First street near Lynn's Café.

Captain Tom Kiurski's retirement celebration will be held today at Station 34 on Dorr Rd. from 4-7 pm. Stop by and join us for cake & coffee.

Deputy Chief Mike Evans retirement celebration will be held on Friday, June 23rd at Brewery Becker from 6pm-10pm. See staff to purchase your ticket.

Staff have been extremely busy dealing with fires due to the extremely dry weather conditions.

<u>Adjournment</u>

23:039 Motion by <u>Patrick Michel</u> supported by <u>Mike Corrigan</u> that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:23 am.

im Muzzin, Ch