

BRIGHTON AREA FIRE AUTHORITY

June 9, 2022

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, June 9, 2022 at Station 32 located at 1580 S. Old US-23, 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
 JOE RIKER
 TERRY CROFT

ABSENT: MIKE CORRIGAN

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus-Resident of City of Brighton inquired about the \$8,000 check to Pulse Point.

Approval of Consent Agenda

22:032 Motion by Patrick Michel supported by Shawn Pipoly
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:033 Motion by Shawn Pipoly supported by Joe Riker
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request Approval to Amend the Operating Budget for fye June 30, 2022

22:034 Motion by Patrick Michel supported by Joe Riker

That we approve the amended Operating Budget for fiscal year ending June 30, 2022 with estimated revenue of \$4,853,707 and estimated expenses including transfers of \$5,016,042.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,
Joe Riker

NAYS: None

ABSENT: Mike Corrigan

ABSTAIN: None

Motion carried

Good of the Order

Chief responded to Susan Bakhaus' inquiry regarding the \$8,000 Pulse Point check. He explained that Pulse Point is a county wide CPR alerting system and that check covers the annual renewal fee for the County. BAFA pays the bill and then gets reimbursed from the county fire departments. BAFA's portion is \$2,000.

Welcome Dario DeLorenzo who is our newest full-time hire as of May 29, 2022. He went to the Howell Schools Fire Academy in High School and was part of our Junior Cadet program. After graduation he was hired by BAFA as a paid-on-call firefighter and now we welcome him as a full-time Fire Protection Specialist where he will be working 4 - 12 hour shifts per week. Congratulations Dario!

Our 9th class of students from the Howell Schools Fire Academy graduated on Monday, June 6th with 23 of the 24 students passing.

Our Livingston County Firefighter Training Academy will be wrapping up in the next couple of weeks.

Staff is preparing for the 4th of July parade.

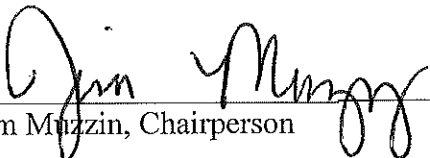
Bill Rogers asked if we received notification from the folks that are preparing to have firework displays this year and Chief said that the Fire Marshal has been informed and is in communication with them.

Adjournment

22:035 Motion by Patrick Michel, supported by Joe Riker that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:15 am.



Jim Muzzin, Chairperson