

BRIGHTON AREA FIRE AUTHORITY

March 12, 2020

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, March 12, 2020 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:           BILL ROGERS  
                      JIM MORTENSEN  
                      PATRICK MICHEL  
                      JIM MUZZIN  
                      SHAWN PIPOLY

ABSENT:           MIKE CORRIGAN  
                      LUCILLE WEAIRE

ALSO PRESENT:   Deputy Chief Michael Evans  
                      HR Director Anne Campbell  
                      Neal Nielsen, Esq.

Call to the Public

Susan Bakhaus requested an explanation during "Good of the Order" concerning an impending lawsuit involving the Brighton Area Fire Authority.

Approval of Consent Agenda

20:014           Motion by Bill Rogers, supported by Patrick Michel  
                      That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

20:015 Motion by Jim Mortensen, supported by Shawn Pipoly  
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Request to Approve Full-Time Healthcare Renewal

20:016 Motion by Patrick Michel, supported by Shawn Pipoly  
That we approve the May 1, 2020 renewal of the Fire Authority's healthcare plan, Blue Care Network, HSA HMO including HSA contributions of \$3500 for a family & 2 person plans and \$1750 for a single plan.

Motion carried unanimously

Good of the Order

The State of Michigan will be conducting a statewide severe weather drill on March 25<sup>th</sup> at noon.

Deputy Chief Evans updated the board on the Station 34 construction project. He stated that he's been meeting with the project superintendent on a daily basis and is pleased with the progress.

- The two-story north addition is up and ready for roofing.
- The foundations on the south addition are in and walls should be going up very soon.
- DTE & Consumers gas should be functional in the near future.

Administration has been concerned about COVID-19 and is taking every precaution to ensure the safety and well-being of all our employees and the public. We're making sure that staff have all the necessary PPE (personal protective equipment) needed, N-95 respiratory masks/gloves etc. as well as limiting staff's potential exposure as much as possible. We are cancelling all non-critical public events, school drills, public education programs, smoke alarm installs (unless they're beeping or out of service) & routine fire inspections, until this pandemic calms down. We are following all the CDC guidelines and will be meeting with the Health department and Emergency Management next week.

Jim Muzzin thanked Rick Boisvert along with Christy & Derrick Bunge for the great job they did on the 2<sup>nd</sup> annual Gala to raise money for the Livingston County First Responders Benevolent Fund. The event was well received and enjoyed by all who attended.

In response to Susan Bakhaus' request for comment regarding an impending lawsuit involving the Brighton Area Fire Authority, legal counsel Neal Nielsen responded with "no comment".

Adjournment

Motion by Patrick Michel supported by Shawn Pipoly that we adjourn this meeting.  
Motion carried unanimously.

This meeting was adjourned at 8:18 a.m.



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Jim Muzzin, Chairperson