

BRIGHTON AREA FIRE AUTHORITY

March 14, 2019

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, March 14, 2019, 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
 JIM MUZZIN
 SHAWN PIPOLY
 PATRICK MICHEL
 MIKE CORRIGAN

ABSENT: LUCILLE WEAIRE

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

Call to the Public

Susan Walters-Bakhaus expressed her opinion regarding the Authority's upcoming millage election to be held on May 7th, 2019.

Approval of Consent Agenda

19:012 Motion by Bill Rogers, supported by Jim Mortensen
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

19:013 Motion by Shawn Pipoly, supported by Patrick Michel
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Closed Session – Attorney/Client Privileged Information re: Weber Property Acquisition

19:014 Motion by Patrick Michel supported by Mike Corrigan that we go into Closed Session to discuss attorney/client privileged information, pursuant to Section 8 of the Open Meetings Act of 1976 relating to Weber property acquisition.

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

NAYS: None

ABSENT: Lucille Weaire

Motion carried 6-0

The Board went into Closed session at 8:09 a.m.

The Board reconvened at 8:28 a.m.

Request to Purchase Property for Fire Station 33, on Weber Road

19:015 Motion by Bill Rogers, supported by Shawn Pipoly to authorize the Fire Chief to complete the purchases of the properties on Weber Road in Brighton Township, pursuant to discussions in closed session.

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

NAYS: None

ABSENT: Lucille Weaire

Motion carried 6-0

Good of the Order

We will be preparing the budget for presentation at the next board meeting as well as updating our banking resolution. Final budget in May 2019.

Finalizing the purchase of a new Engine 30.

Staff has been very busy. Crews assisted Green Oak Fire on a commercial fire scene, deploying seven of our personnel to assist their crews. We were the first arriving engine and were able to mitigate the damage.

Thank you to Mr. Nielsen and everyone who supported the Livingston County First Responder Charity Gala on March 1st at Crystal Gardens Banquet Center. This is the first County wide benevolent fund established to raise and distribute financial resources for dedicated heroes in need due to extended illness or injury. The event was a huge success, raising over \$14,000 for the charity.

Congratulations to Livingston County 911 Central dispatch for becoming the only Triple-Accredited Center of Excellence in Michigan and one of only eleven nationwide. There are only fifteen centers with Triple-Accredited Center of Excellence (Tri-ACE) accreditation worldwide. Great job!

Adjournment

Motion by Mike Corrigan, supported by Shawn Pipoly that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 8:33 a.m.



Jim Muzzin, Chairperson