

BRIGHTON AREA FIRE AUTHORITY

March 8, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, March 8, 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: BILL ROGERS
 JIM MORTENSEN
 PATRICK MICHEL
 JIM MUZZIN
 SHAWN PIPOLY
 MIKE CORRIGAN (arrived at 8:03)

ABSENT: LUCILLE WEAIRE

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

Call to the Public
None

Approval of Consent Agenda

18:011 Motion by Bill Rogers, supported by Jim Mortensen,
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

18:012 Motion by Patrick Michel, supported by Bill Rogers,
That we approve the Regular Agenda as presented.

Motion carried unanimously.

2017 Annual Report Presentation

Fire Chief O'Brian presented the 2017 Annual Report and highlighted the various aspects of the organization from:

- Emergency Response
- Training
- Recruitment and Retention
- Howell High School Fire Academy
- Special Response Teams
- Fire Prevention – Inspections, Plan Reviews & Code Enforcement
- ESCI – Master Plan Recommendations/Strategies
- Public Education
- Community CPR / Smoke Alarms
- EMS / MABAS / Mutual Aid
- Honor Guard
- Apparatus
- Awards – Promotions & Recognitions
- Special Events

Update on Transfer of Stations 34 & 35 from Genoa Twp. to BAFA

Chief O'Brian presented a DRAFT Transfer Agreement for the Board to review. The Board had open discussion on the topic and reviewed items that need to be addressed.

Good of the Order

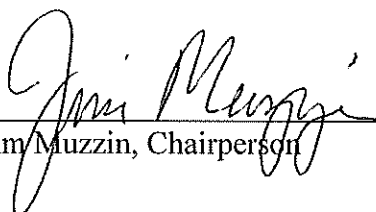
Chief O'Brian and HR Director Anne Campbell will be meeting with Personnel Committee tomorrow morning regarding annual review of Benefit Summary.

DC Evans along with our staff worked with Livingston County Emergency Management to conduct a "Re-unification Event Drill" at Maltby school on March 6th, 2018. The purpose of the exercise was to ensure the children are safe and secure and re-united with their parents in the event of a mass-shooter incident.

Adjournment

Motion by Patrick Michel supported by Bill Rogers that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 9:10 a.m.



Jim Muzzin, Chairperson