

BRIGHTON AREA FIRE AUTHORITY

May 10, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, May 10, 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  
LUCILLE WEAIRE  
SHAWN PIPOLY  
JIM MUZZIN  
MIKE CORRIGAN

ABSENT: JIM MORTENSEN  
PATRICK MICHEL

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

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

18:018 Motion by Lucille Weaire, supported by Mike Corrigan.  
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

18:019 Motion by Mike Corrigan, supported by Bill Rogers.  
That we approve the Regular Agenda as presented.

Motion carried unanimously.

2018/2019 Operating Fund Budget

18:020 Motion by Shawn Pipoly, supported by Mike Corrigan.  
That we approve the Operating Budget for year ending June 30, 2019 with estimated revenue of \$4,059,498 with expenses of \$4,175,715.

AYES: Shawn Pipoly, Bill Rogers, Lucille Weaire, Mike Corrigan, Jim Muzzin

NAYS: None

ABSENT: Patrick Michel, Jim Mortensen

Motion carried 5-0

2018/2019 Capital Reserve Fund Budget

18:021 Motion by Lucille Weaire, supported by Mike Corrigan.  
That we approve the Capital Reserve Budget for the year ending June 30, 2019 with estimated revenue and transfers of \$626,000 and expenses of \$1,658,500.

AYES: Shawn Pipoly, Bill Rogers, Lucille Weaire, Mike Corrigan, Jim Muzzin

NAYS: None

ABSENT: Patrick Michel, Jim Mortensen

Motion carried 5-0

2018/2019 Compensated Absences Fund Budget

18:022 Motion by Bill Rogers, supported by Lucille Weaire  
That we approve the Compensated Absences Fund Budget for the year ending June 30, 2019 with total revenue \$200. and expenses of \$0.00.

AYES: Shawn Pipoly, Bill Rogers, Lucille Weaire, Mike Corrigan, Jim Muzzin  
NAYS: None  
ABSENT: Patrick Michel, Jim Mortensen

Motion carried 5-0

2018/2019 Chargeback Reserve Fund Budget

18:023 Motion by Mike Corrigan, supported by Bill Rogers.  
That we approve the Chargeback Reserve Budget for the year ending June 30, 2019 with estimated revenue of \$100 and expenses of \$40,000.

AYES: Shawn Pipoly, Bill Rogers, Lucille Weaire, Mike Corrigan, Jim Muzzin  
NAYS: None  
ABSENT: Patrick Michel, Jim Mortensen

Motion carried 5-0

Good of the Order

Fire Marshal Rick Boisvert just completed a two week Leadership/Risk Reduction course at the National Fire Academy in Emmitsburg, Maryland in order to expand his fire prevention knowledge.

Deputy Chief Mike Evans is in Texas where he's attending a "Fire Station Conference".

Thanks to everyone who came out last Friday for W-4 Country's Firehouse Friday event at Brighton Fire.

The department recently purchased a new Ricoh copier for the front office and will be taking delivery next Wednesday.

Shawn Pipoly commented on the professional response his father received from Brighton fire personnel when they recently responded to a call for service at his home.

Neal Nielsen talked about the monthly Chamber event promoting area restaurants. Each month they will be featuring a local restaurant and capturing video footage to build a composite of Brighton's eatery's for a "Pure Michigan" ad. This week Neal along with Mike Evans from BAFA, a representative from Brighton Police and other community members visited Buon Gusto. They were introduced to their Chef and invited to ask questions, where they learned about the Chef's background, pros and cons of using organic foods and best of all, they were able to taste some of the restaurants signature dishes.

#### Adjournment

Motion by Mike Corrigan supported by Lucille Weaire that we adjourn this meeting.  
Motion carried unanimously. This meeting was adjourned at 8:17 a.m.

  
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Jim Muzzin, Chairperson