

Brighton Area Fire Authority Board  
Regular Board Meeting  
**at Station 34**  
**2755 Dorr Rd., Brighton, MI**

May 11, 2023  
8:00 a.m.

**AGENDA**

1. Call to Order Welcome
2. Stand for "Pledge of Allegiance"
3. Call to the Public
4. Approval of Consent Agenda
  - a. Approval of the Regular Board Meeting Minutes of April 13, 2023
  - b. Check Register April 2023
5. Approval of Regular Agenda
  - a. Presentation and Request for Approval of Operating Budget for fye June 30, 2024
  - b. Presentation and Request for Approval of Capital Budget for fye June 30, 2024
  - c. Presentation and Request for Approval of Compensated Absences Budget for fye June 30, 2024
  - d. Presentation and Request for Approval of Chargeback Reserve Budget for fye June 30, 2024
  - e. Adoption of Resolution 23-01 - Adoption of 2023 Tax Rate L-4029
  - f. Recognition of Staff completing Cleary College Program
6. Good of the Order
7. Adjournment

**Next Scheduled Board Meeting**

**Thursday, June 8, 2023 @ 8:00 a.m.**

The Brighton Area Fire Authority will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Brighton Area Fire Authority by writing or contacting: Secretary, Brighton Area Fire Department, 615 W. Grand River, Brighton, MI 48116. Telephone: 810-229-6640