

BRIGHTON AREA FIRE AUTHORITY

May 11, 2023

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, May 11, 2023 at Station 34 located at 2755 Dorr Rd., Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT:           BILL ROGERS  
                  TERRY CROFT  
                  PATRICK MICHEL  
                  JOE RIKER  
                  JIM MUZZIN  
                  SHAWN PIPOLY  
                  MIKE CORRIGAN

ABSENT:           NONE

ALSO PRESENT:   Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus, City of Brighton resident, raised her concerns surrounding the installation of a 6' gas fire pit that is planned for the streetscape at the Mill Pond and was wondering if the Fire Marshal was consulted on the design and safety precautions.

Approval of Consent Agenda

23:024 Motion by Patrick Michel supported by Bill Rogers

That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

23:025 Motion by Bill Rogers supported by Patrick Michel

That we approve the Regular Agenda as presented.

Motion carried unanimously

2023/2024 Operating Fund Budget

23:026 Motion by Patrick Michel supported by Joe Riker

That we approve the Operating Budget for year ending June 30, 2024 with estimated revenue of \$5,454,871 with expenses and transfers of \$5,433,802.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,  
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

2023/2024 Capital Reserve Budget

23:027 Motion by Patrick Michel supported by Terry Croft

That we approve the Capital Reserve Budget for year ending June 30, 2024 with estimated revenue of \$3,068,887 and estimated expenses of \$1,645,000.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,  
Joe Riker, Mike Corrigan  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Motion carried unanimously

2023/2024 Compensated Absences Budget

23:028 Motion by Bill Rogers supported by Mike Corrigan

That we approve the Compensated Absences Budget for year ending June 30, 2024 with estimated revenue of \$200. and estimated expenses of \$25,000.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,  
Joe Riker, Mike Corrigan  
NAYS: None  
ABSENT: None  
ABSTAIN: None

Motion carried unanimously

2023/2024 Chargeback Reserve Budget

23:029 Motion by Mike Corrigan supported by Shawn Pipoly

That we approve the Chargeback Reserve Budget for year ending June 30, 2024 with estimated revenue of \$100. and estimated expenses of \$40,000.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,  
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Resolution 23-01 Adoption of the 2023 Tax Rate Request (Form L-4029)

23:030 Motion by Patrick Michel supported by Mike Corrigan

That we adopt Resolution 23-01 which approves the 2023 Tax Rate Request (Form L-4029) authorizing the levy of 1.4892 mills as well as the capital millage of .8670 both as reduced by Headlee reduction fraction.

AYES: Jim Muzzin, Shawn Pipoly, Bill Rogers, Terry Croft, Patrick Michel,  
Joe Riker, Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Recognition of Employees Graduating from Cleary College

The Chief congratulated the 13 staff members who successfully completed the 12-month accelerated program at Cleary College. Twelve employees graduated with their Bachelor's degree and one graduated with his Master's degree. The graduation ceremony took place on Saturday, May 6<sup>th</sup> at the Cleary College campus in Howell. Congratulations to all on a job well done.

The Fire Marshal took the opportunity to thank the Board for their unwavering support.

Good of the Order

The BAFA board is invited to join us for Jean's retirement luncheon next Wednesday, May 17<sup>th</sup> at station 31 from noon to 2:00 pm. We thank Jean for her many years of service to the Fire Authority.

The Howell Schools Fire Academy will be conducting its LIVE fire training today at the Hamburg burn tower. Tom Kiurski, who has taught the Howell Schools Fire Academy for the past 10 years will be retiring at the end of this school year. Chad Nickels has been hired as the new HSFA instructor and will be shadowing Tom until his departure.

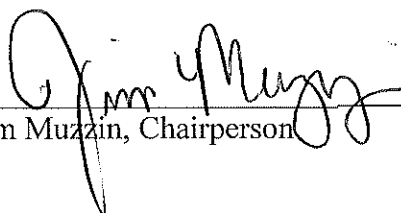
Deputy Chief Michael Evans will be retiring on June 30<sup>th</sup>, 2023. Applications for his position are due to Human Resources no later than 4:00 pm tomorrow, May 12<sup>th</sup>.

Adjournment

23:031 Motion by Mike Corrigan supported by Bill Rogers that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:25 am.

  
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Jim Muzzin, Chairperson