

BRIGHTON AREA FIRE AUTHORITY
May 12, 2022
Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, May 12, 2022 at Station 32 located at 1580 S. Old US-23, Brighton, Michigan. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

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

ABSENT: JIM MORTENSEN (Resigned May 11, 2022)

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus-Resident of the City of Brighton commented on last night's City of Brighton council meeting.

Approval of Consent Agenda

22:023 Motion by Bill Rogers supported by Shawn Pipoly

That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:024 Motion by Patrick Michel supported by Mike Corrigan

That we approve the Regular Agenda as amended, adding Resolution 22-04 to the top of the regular agenda recognizing Jim Mortensen for his 22 years of outstanding service as a BAFA board member.

Motion carried unanimously

Approval of Resolution 22-04 in Recognition of Outstanding Service by Jim Mortensen

22:025 Motion by Patrick Michel supported by Mike Corrigan

That we approve Resolution 22-04 recognizing Jim Mortensen for his 22 years of outstanding service to the Brighton Area Fire Authority and the community that it serves.

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

2022/2023 Operating Fund Budget

22:026 Motion by Patrick Michel supported by Shawn Pipoly

That we approve the Operating Budget for year ending June 30, 2023 with estimated revenue of \$5,057,297 with expenses and transfers of \$5,192,077

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

2022/2023 Capital Reserve Budget

22:027 Motion by Bill Rogers supported by Mike Corrigan

That we approve the Capital Reserve Budget for year ending June 30, 2023 with estimated revenue of \$3,099,305 and estimated expenses of \$3,625,500.

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

2022/2023 Compensated Absences Budget

22:028 Motion by Mike Corrigan supported by Patrick Michel

That we approve the Compensated Absences Budget for year ending June 30, 2023 with estimated revenue of \$200. and estimated expenses of \$5,000.

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

2021/2022 Chargeback Reserve Budget

22:029 Motion by Joe Riker supported by Patrick Michel

That we approve the Chargeback Reserve Budget for year ending June 30, 2023 with estimated revenue of \$100. and estimated expenses of \$40,000.

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Resolution 22-03 Adoption of the 2022 Tax Rate Request (Form L-4029)

22:030 Motion by Mike Corrigan supported by Patrick Michel

That we adopt Resolution 22-03 which approves the 2022 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, Patrick Michel, Joe Riker,
Mike Corrigan

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Good of the Order

The new Station 33 is beginning to really take shape. They are getting ready to begin the paving process as well as the installation of the windows.

Station 32 is in the process of getting new siding installed on the soffits. Thank you to Brighton Township.

BAFA worked alongside Brighton High School, Brighton Police, and EMS this past Tuesday on their "Mock Accident" program designed to show the consequences of driving under the influence of alcohol or drugs, texting or improper use of seat belts.

This year's Howell Schools Fire Academy is wrapping up and conducted its "Live Burn" training this week, which is always highly anticipated by the students.

The Pierce heavy rescue will be heading to Wisconsin to get the frame rails replaced.

We have four of our personnel at Camp Grayling this week as part of the Michigan Task Force 1 team where they will be conducting several simulated drills.

Joe Riker received some feedback from students who stated that the "Mock Accident" was very impactful.

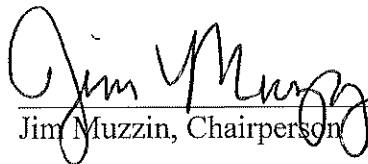
Shawn Pipoly stated that the "Drive Alive" simulator would be coming to Brighton High School so the students can get behind the wheel and get a feel for what can happen when you lose focus or take your eyes off the road.

Adjournment

22:031 Motion by Mike Corrigan, supported by Patrick Michel that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:28 am.



Jim Muzzin, Chairperson