

BRIGHTON AREA FIRE AUTHORITY
May 13, 2021
Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, May 13, 2021 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
JIM MUZZIN
SHAWN PIPOLY

ABSENT: JIM MORTENSEN
JOE RIKER
MIKE CORRIGAN

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

21:025 Motion by Patrick Michel supported by Shawn Pipoly
That we approve the Consent Agenda as presented.

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

Motion carried

Approval of Regular Agenda

21:026 Motion by Bill Rogers supported by Shawn Pipoly
That we approve the Regular Agenda as presented.

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

Motion carried

Resolution 21-01 Adoption of the 2021 Tax Rate Request (Form L-4029)

21:027 Motion by Shawn Pipoly, supported by Patrick Michel

That we adopt Resolution 21-01 which approves the 2021 Tax Rate Request (Form L-4029) authorizing the levy of 1.5 mills as well as the capital millage of .8733 as reduced by Headlee reduction.

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

Motion carried

2021/2022 Operating Fund Budget

21:028 Motion by Patrick Michel supported by Shawn Pipoly

That we approve the Operating Budget for year ending June 30, 2022 with estimated revenue of \$4,791,707 with expenses and transfers of \$4,870,220.

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

Motion carried

2021/2022 Compensated Absences Budget

21:029 Motion by Patrick Michel supported by Bill Rogers

That we approve the Compensated Absences Budget for year ending June 30, 2022 with estimated revenue of \$200 and estimated expenses of \$5,000. Staff to consult with Ken Palka of Pfeffer, Hanniford & Palka to get his recommendation on whether or not to fund the Compensated Absences fund at 100%.

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

Motion carried

2021/2022 Chargeback Reserve Budget

21:030 Motion by Shawn Pipoly, supported by Bill Rogers

That we approve the Chargeback Reserve Budget for year ending June 30, 2022 with estimated revenue of \$100 and estimated expenses of \$40,000.

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

Motion carried

Good of the Order

The Station 33 Construction documents have been released for BIDS.

Harris & Literski is still working on the lawsuit regarding the abatement of the roadway easement at the new Station 33 property on Weber Street.

We will be hosting the "Girls on Fire" and "Boys Fired Up" youth camps in June, following all CDC guidelines. The camps have been well received in the past and it's a great program that generates interest in the Howell High School Fire Academy.

The Howell Schools Fire Academy had their "Live" fire training yesterday and will be finishing up the school year in a couple weeks. The Livingston County Firefighter Training Academy will be done in mid to late June.

Patrick Michel said that Brighton Township has been trying to get contractor bids to get the eaves at Station 32 redone but have received zero responses. He asked if the Station 33 contractor would be interested in bidding the job.

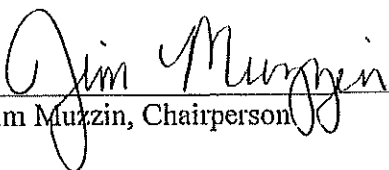
Shawn Pipoly asked about the cause of the Culver fire in Genoa. Chief explained that it appears to have been a discarded cigarette which was thrown into new mulch that caught the side of the building on fire.

Adjournment

21:031 Motion by Patrick Michel, supported by Shawn Pipoly that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:23 am.



Jim Muzzin, Chairperson