

BRIGHTON AREA FIRE AUTHORITY

May 9, 2019

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, May 9, 2019, 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
JIM MORTENSEN
LUCILLE WEAIRE
PATRICK MICHEL
SHAWN PIPOLY
JIM MUZZIN
MIKE CORRIGAN

ABSENT: None

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

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

19:024 Motion by Bill Rogers, supported by Patrick Michel
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Mr. Mortensen asked that we include the missing check register from the 4/26 payroll with the May check registers in the June board packet.

Approval of Regular Agenda

19:025 Motion by Lucille Weaire, supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously.

Introduction and Oath of Office for New Fire Protection Specialist

Chief introduced our 3 new Full-Time Fire Protection Specialists, Arthur Slavik, Ian Griffith & Jeremy Thurmond to the Board and Tara Brown, the Clerk from the City of Brighton, administered the Oath of Office. Welcome to the Brighton Area Fire Authority.

Resolution 19-03 to Adopt the 2019 Millage Tax Rate

19:026 Motion by Patrick Michel, supported by Jim Mortensen
That we adopt Resolution 19-03 which approves the 2019 Tax Rate Request (Form L-4029) authorizing the levy of 1.4833 (which includes the “Headlee” reduction) as well as the new capital millage of .89 mils which was just approved by the voters on May 7th, 2019.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2019/2020 Operating Fund Budget

19:027 Motion by Lucille Weaire, supported by Mike Corrigan.
That we approve the Operating Budget for year ending June 30, 2020 with estimated revenue of \$4,593,868 with expenses and transfers of \$4,716,522.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2019/2020 Capital Reserve Fund Budget

19:028 Motion by Mike Corrigan, supported by Shawn Pipoly.
That we approve the Capital Reserve Budget for the year ending June 30, 2020 with
estimated revenue and transfers of \$2,926,500 and expenses of \$2,950,500.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2019/2020 Compensated Absences Fund Budget

19:029 Motion by Bill Rogers, supported by Mike Corrigan
That we approve the Compensated Absences Fund Budget for the year ending June 30,
2020 with total revenue \$200. and expenses of \$5,000.

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

NAYS: None

ABSENT: None

Motion carried 7-0

2019/2020 Chargeback Reserve Fund Budget

19:030 Motion by Patrick Michel, supported by Mike Corrigan.
That we approve the Chargeback Reserve Budget for the year ending June 30, 2020 with
estimated revenue of \$100 and expenses of \$40,000.

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

NAYS: None

ABSENT: None

Motion carried 7-0

Request for Full-Time Training Officer

19:031 Motion by Mike Corrigan, supported by Patrick Michel.
That we authorize the Fire Chief to hire an additional full-time employee for the position of Training Officer.

Motion carried unanimously.

Good of the Order

Thank you to the Board and everyone who came out in support of the Capital Millage on Tuesday. A special thanks to Lt. Corey Laber and staff who assisted with getting the message out to the public.

Our 1991 fire engine that was donated to the Livingston County Training Academy seven years ago during Chief Lane's tenure, was donated and recently departed Michigan for its voyage to the Empalme Sonora Mexico Fire Department last Friday.


Our Livingston County Firefighter Training Academy as well as the Howell Schools Fire Academy are nearing completion for this school year. The Howell Fire Academy had its "Live Burn" Training at the Hamburg burn tower yesterday led by Lt. Tom Kiurski. This was the first experience the Howell students had with a "Live Burn" which was well received.

Lucille Weaire wanted to thank Chief O'Brian for taking time out of his busy schedule to give her son and grandson a tour of the fire station and for the fire truck ride. She also congratulated us on the passing of the capital millage and wants to see a time-line of the millages and when they're up for renewal.

Jim Mortensen expressed his desire that we be careful not to become dependent on capital millage funds for yearly expenses once the 12 years are up.

Adjournment

Motion by Lucille Weaire, supported by Mike Corrigan that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:38 a.m.


Jim Muzzin, Chairperson