BRIGHTON AREA FIRE AUTHORITY May 9, 2024 Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, May 9, 2024 at Station 31 located 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

TERRY CROFT PATRICK MICHEL

JOE RIKER JIM MUZZIN

MIKE CORRIGAN

ABSENT:

SHAWN PIPOLY

ALSO PRESENT:

Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Walters, City of Brighton resident commented on 5d of the Agenda regarding the Station 31 Transfer of Ownership and requested a copy of the Transfer Agreement.

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Approval of Consent Agenda

24:025

Motion by Patrick Michel supported by Bill Rogers

That we approve the Consent Agenda as presented.

Motion carried 6-0

Approval of Regular Agenda

24:026

Motion by <u>Joe Riker</u> supported by <u>Patrick Michel</u> That we amend the Regular Agenda, Item 5d to read "Review of Fire Station 31 Transfer of Ownership"

NOT

"Review & Request Approval of Fire Station 31 Transfer of Ownership"

Motion carried 4-2

Adoption of 2024 Tax Rate Request (Form L-4029) - Resolution 24-01

24:027 Motion by <u>Patrick Michel</u> supported by <u>Terry Croft</u>

That we adopt Resolution 24-01 which approves the 2024 Tax Rate Request (Form L-4029) authorizing the levy of 1.4854 mills as well as the capital millage of .8648 both as reduced by Headlee reduction fraction.

AYES:

Jim Muzzin, Bill Rogers, Terry Croft, Patrick Michel, Joe Riker,

Mike Corrigan

NAYS:

None

ABSENT:

Shawn Pipoly

ABSTAIN:

None

Motion carried 6-0

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Presentation and Request for Approval of Operating Budget for FYE June 30, 2025

Motion by Patrick Michel supported by Mike Corrigan 24:028

That we approve the adoption of the Operating Budget for year ending June 30, 2025 with

estimated revenue \$5,822,832 with expenses and transfers of \$5,893,439.

Jim Muzzin, Bill Rogers, Terry Croft, Patrick Michel, Joe Riker, AYES:

Mike Corrigan

NAYS: None

Shawn Pipoly ABSENT:

None ABSTAIN:

Motion carried 6-0

Presentation and Request for Approval of Capital Budget for FYE June 30, 2025

Motion by Mike Corrigan supported by Terry Croft 24:029

That we approve the adoption of the Capital Budget for year ending June 30, 2025 with estimated revenue and transfers of \$3,214,486 and estimated expenses of \$3,642,500.

AYES:

Jim Muzzin, Bill Rogers, Terry Croft, Mike Corrigan

NAYS:

Patrick Michel, Joe Riker

ABSENT:

Shawn Pipoly

ABSTAIN:

None

Motion carried 4-2

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Review the Transfer of Ownership of Fire Station 31

24:030

Motion by Patrick Michel supported by Mike Corrigan

That we table the Fire Station 31 Transfer of Ownership until we can have further

discussions in closed session.

AYES:

Jim Muzzin, Bill Rogers, Terry Croft, Patrick Michel, Joe Riker,

Mike Corrigan

NAYS:

None

ABSENT:

Shawn Pipoly

ABSTAIN:

None

Motion carried 6-0

Good of the Order

W-4 Country will be broadcasting from Station 31 on May 24th from 6-10 am for their "Firehouse Friday" series. Everyone is welcome to stop by.

BAFA staff have been busy. We've had a couple building fires in Brighton Twp. and Genoa Twp. this past month requiring a great deal of personnel. Our staffing & training model has proven to be very effective. Our staff did a great job on scene and were able to mitigate the damage.

The increase in road construction is affecting traffic and emergency response times.

<u>Adjournment</u>

24:031

Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting.

Motion carried 6-0

This meeting was adjourned at 8:26 am.

im Mazzin. Chairper