

BRIGHTON AREA FIRE AUTHORITY
November 12, 2020
VIRTUAL Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held VIRTUALLY on Thursday, November 12, 2020. This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m. and was conducted virtually in accordance with PA 228 of 2020 due to current pandemic and State of Emergency.

PRESENT: BILL ROGERS
 JIM MORTENSEN
 LUCILLE WEAIRE
 PATRICK MICHEL
 SHAWN PIPOLY (left the meeting at 8:30 am)
 JIM MUZZIN
 MIKE CORRIGAN

ABSENT: None

ALSO PRESENT: Chief O'Brian
 Charlie Hainstock of Pfeffer, Hanniford & Palka, C.P.A.
 Neal Nielsen, Esq.

Pledge of Allegiance

Call to the Public
None

Approval of Consent Agenda

20:047 Motion by Bill Rogers supported by Patrick Michel that we approve the Consent Agenda as presented.

AYES: Jim Muzzin, Shawn Pipoly, Jim Mortensen, Bill Rogers, Lucille Weaire,
 Patrick Michel and Mike Corrigan
NAYS: None
ABSENT: None
ABSTAIN: None

Motion carried unanimously

Approval of Regular Agenda

20:048 Motion by Mike Corrigan supported by Jim Mortensen that we approve the Regular Agenda as presented.

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Audit Presentation for FYE June 30, 2020

Charlie Hainstock of Pfeffer, Hanniford & Palka, C.P.A. presented the DRAFT summary letter and the Audit, and went through them in detail.

20:049 Motion by Patrick Michel supported by Mike Corrigan that we accept and file the Audit Report presented by Charlie Hainstock of Pfeffer, Hanniford & Palka, Certified Public Accountants.

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

NAYS: None

ABSENT: None

ABSTAIN: None

Motion carried unanimously

Update on Design of Fire Station 33

Chief O'Brian updated the board on the various aspects of the continued design and engineering of Fire Station 33 located off of Weber Road in Brighton Township. Updates from the last meeting include:

- Change of submission date to Brighton Township Planning Commission.
- Discussion and update on meeting with Livingston County Road Commission.
- Development of site with civil engineer.
- Request for information from LCWA on water main locations.
- Review of proposed project with Manager Vick and Township Planner.

Recognition of Greg Mowbray-Chief of Training for Graduating from EMU's Fire Staff & Command

On October 9, 2020 Chief of Training, Greg Mowbray completed a 10-week immersive course on organization leadership, leadership, and development at Eastern Michigan University, Fire Staff and Command.

- Chief Mowbray completed the course with the second highest grade (99.2%) in the program.
- Research paper focused on Live Fire Training in basic fire academies.
- Program is comprised of one week per month starting in February and included programs on budgeting, finance, personnel management, organizational leadership, codes and standards and much more.
- Chief Mowbray is the 7th graduate of the program by BAFA employees.

Good of the Order

BAFA has had a couple firefighters test positive for Covid-19 along with one of our students in the Howell Schools Fire Academy. We've also had 6 firefighters in quarantine in order to prevent the possible exposure to others. Anne Campbell-HR Director has been navigating staff through this process. We have also scaled back our non-emergency interaction with the public in order to mitigate any possible exposure to or from the public.

Since Veterans Day was yesterday, we wish to thank all the men and women of our armed forces for their service to this country. We owe them a debt of gratitude.

Since this is Lucille Weaire's last board meeting, we would like to thank her once again for her steady leadership and support of our firefighters and the community over the past seven plus years.

Happy Thanksgiving to everyone!

Adjournment

20:050 Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting.

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

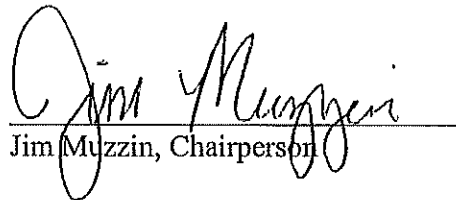
NAYS: None

ABSENT: Shawn Pipoly (left at 8:30)

ABSTAIN: None

Motion carried unanimously

This meeting was adjourned at 8:45 a.m.


Jim Muzzin, Chairperson