

BRIGHTON AREA FIRE AUTHORITY

November 8, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, November 8, 2018, 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: JIM MORTENSEN
BILL ROGERS
PATRICK MICHEL
LUCILLE WEAIRE
SHAWN PIPOLY
JIM MUZZIN
MIKE CORRIGAN

ABSENT: NONE

ALSO PRESENT: Michael Evans, Deputy Fire Chief
Neal Nielsen, Esq.
Charles Hainstock from Pfeffer, Hanniford & Palka, C.P.A.

Pledge of Allegiance

Call to the Public
None

Approval of Consent Agenda

18:041 Motion by Bill Rogers supported by Mike Corrigan
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

18:042 Motion by Jim Mortensen supported by Mike Corrigan
That we approve the Regular Agenda as presented.

Motion carried unanimously

Audit Presentation for Year Ending June 30, 2018

Charles Hainstock of Pfeffer, Hanniford & Palka, C.P.A. presented the DRAFT summary letter and the Audit, and went through them in detail. Charles indicated that we are in excellent financial condition.

18:043 Motion by Patrick Michel supported by Jim Mortensen

That we accept and file the Audit Report presented by Charles Hainstock, C.P.A., of Pfeffer, Hanniford & Palka, Certified Public Accountants.

Motion carried unanimously

MERS Defined Benefit Monthly Employer Contribution

Administration is recommending increasing the MERS defined benefit monthly employer contribution from \$700/month to \$729/month based on the MERS 2017 Annual Actuarial Valuation Report. This increase would be effective July 1, 2018 and would require a one-time catch up contribution of \$116 for months, July-October 2018.

18:044 Motion by Jim Mortensen supported by Patrick Michel

That we approve increasing the MERS defined benefit monthly employer contribution from \$700/month to \$729/month. This increase would be effective July 1, 2018 and would require a one-time catch up contribution of \$116 for months, July-October 2018.

Motion carried unanimously

Fire Station Property Update

The sub-committee comprised of Jim Muzzin and Mike Corrigan met with Chief O'Brian and Neal Nielsen to discuss the plan to move forward on the land acquisition, site factors & due diligence regarding the site for a future fire station 33. We will need to meet with Brighton Twp. officials regarding property, easements & past due water/sewer.

Good of the Order

DC Evans thanked Genoa Twp. for taking care of the new roof at station 34 on Dorr Rd.

Captain Lauren Brookins recently graduated from EMU's Staff and Command program.

BAFA submitted (2) Assistance to Firefighter Grants (AFG) in late October for:

- 1.) Six CPR Compression Devices valued at \$15,000 each.
- 2.) County wide grant for 78 ballistic vests and helmets for use during "Active Assailant" incidents.

We recently participated in an "Active Assailant" drill at the General Motors proving ground alongside the County Sheriff's department, Michigan State Police & local law enforcement.

Bill Rogers stated that he'd like to get the Genoa Twp. & possibly the other municipalities staff, trained in CPR/AED use.

DC Evans stated that we are currently evaluating the need to add more full-time firefighting staff. We are currently at 76 paid-on-call and 13 full-time personnel.

Lucille Weaire wanted to congratulate BAFA staff for a job well-done on the 77th annual Halloween party. There were 1200 participants who came through the doors this year. Thank you to everyone who helped out, it was a great event.

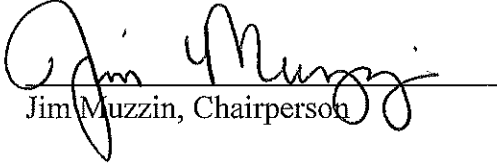
The BAFA Fire Board of Appeals convened on October 12th to listen to Mark Schaffer's appeal regarding his property at 10561 E. Grand River. The board ruled that he would need to abide by the Fire Marshal's request that he add a fire hydrant on the property or sprinkler the building.

Congratulations to Jim Muzzin on his election to the Brighton Library Board.

Adjournment

Motion by Lucille Weaire supported by Mike Corrigan that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 8:41 a.m.


Jim Muzzin, Chairperson