

BRIGHTON AREA FIRE AUTHORITY  
October 10, 2019  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, October 10, 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  
PATRICK MICHEL  
SHAWN PIPOLY  
JIM MUZZIN  
MIKE CORRIGAN

ABSENT: LUCILLE WEAIRE

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

Pledge of Allegiance

Call to the Public  
None

Approval of Consent Agenda

19:050 Motion by Bill Rogers supported by Patrick Michel  
  
That we approve the Consent Agenda as presented.  
  
Motion carried unanimously.

Approval of Regular Agenda

19:051 Motion by Patrick Michel supported by Shawn Pipoly

That we approve the Regular Agenda as presented.

Motion carried unanimously.

Resolution for Donald C. Hall

Mike Corrigan read Resolution 19-06, regarding Captain Donald C. Hall's outstanding service and contributions to the Fire Service, and thanking him for his commitment to the Brighton Area Fire Authority.

19:052 Motion by Mike Corrigan supported by Patrick Michel

That we approve Resolution 19-06 recognizing Captain Hall's 50 years of service.

Motion carried unanimously.

Update on Fire Station 34 Addition

Since the previous meeting, the Authority staff has met multiple times with the architect to continue to develop the interior layout and finishes.

Staff has reviewed the project with the fire station committee and the Genoa Township Board and has met with the Civil Engineer as well as the mechanical, electrical and plumbing engineers. We are still working on preparing documents that will be sent out for bid as well as finalizing detailed construction drawings. We are hoping to get the "Request for Quote" out to by the end of October. Once the proposals are received, we will conduct interviews and then meet with the full BAFA board at either the regular November meeting or a special board meeting in November for contractor selection and approval.

Good of the Order

This week is Fire Prevention Week and our crews have been very busy visiting schools and daycares promoting fire safety. Crews were at both Home Depots last weekend and Lowes and Ace Hardware this weekend for their safety events.

Our Open House is this Sunday, October 13<sup>th</sup> from 10 am – 3 pm here at station 31. Everyone is invited.

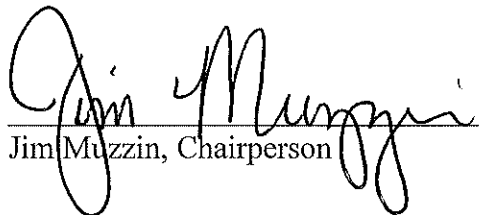
Captain Hall's Retirement events celebrating 50 years of service to the community!  
Last Day Nov. 1<sup>st</sup> 4-6 pm Cake & Coffee at Station 31 & a fire truck ride home.  
Party planned for Nov. 7<sup>th</sup> from 6-9 pm at Brewery Becker.

Anne Campbell – BAFA's HR Director has added three paid-on-call staff to the roster this week. They will be starting the Fire Academy in November.

Adjournment

Motion by Jim Mortensen, supported by Mike Corrigan that we adjourn this meeting.

Motion carried unanimously. This meeting was adjourned at 8:15 a.m.

  
Jim Muzzin, Chairperson