

BRIGHTON AREA FIRE AUTHORITY

October 11, 2018

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, October 11, 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 O'Brian, Fire Chief  
Neal Nielsen, Esq.

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

18:038 Motion by Jim Mortensen supported by Mike Corrigan  
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

18:039        Motion by Mike Corrigan supported by Patrick Michel  
                 That we approve the Regular Agenda as presented.

Motion carried unanimously

Station Ownership and Property Acquisition

The Chief gave a presentation on fire station ownership and land acquisition for a future fire station 33. There's an opportunity to move forward on property that is adjacent to Brighton Township owned property.

The Chief requested that we appoint a sub-committee to work with him to explore preliminary site factors and environmental concerns.

18:040        Motion by Jim Mortensen supported by Lucille Weaire  
                 That we appoint Jim Muzzin and Mike Corrigan to the sub-committee to work with Chief O'Brian on site factors/due diligence.

Motion carried unanimously

Good of the Order

Chief stated that operationally, it has been increasingly challenging to find enough paid-on-call firefighters who are available to work shifts, which in turn has led to an increase in overtime hours for our full-time personnel. In the near future we will be looking to hire an additional full-time firefighter.

Anne Campbell-HR Dir. has recently recruited 7 new introductory firefighters who will be starting this Saturday, October 13<sup>th</sup>.

Melvin V. Sanch Sr. who was the Fire Chief for the City of Brighton Fire Department from 1972-1987 passed away at the age of 83 on Tuesday, October 9<sup>th</sup>, 2018. He was the last Fire Chief to be appointed by the Firefighters Association. The visitation will be held at Keehn Funeral Home today from 2-8 pm. The Memorial service will take place at Keehn Funeral Home on Friday, Oct. 12<sup>th</sup> at 1:00 pm followed by a luncheon here at BAFA station 31.

The BAFA Fire Board of Appeals will be convening tomorrow at station 31 at 10:00 am to hear Mr. Mark Schaeffer's appeal re: 10561 E. Grand River property.

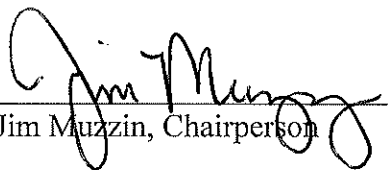
Our annual Open House will take place this Sunday, October 14<sup>th</sup> from 10 am – 3 pm at station 31.

Yesterday, Oct. 10<sup>th</sup>, BAFA partnered with Dominos to deliver pizza. We installed smoke alarms in homes that needed them and those who had working smoke alarms received their pizza order for free!

Adjournment

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

Motion carried unanimously. This meeting was adjourned at 8:49 a.m.

  
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Jim Muzzin, Chairperson