

BRIGHTON AREA FIRE AUTHORITY

October 13, 2022

Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, October 13, 2022 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
 JIM MUZZIN
 SHAWN PIPOLY
 PATRICK MICHEL
 JOE RIKER
 MIKE CORRIGAN

ABSENT: TERRY CROFT

ALSO PRESENT: Chief O'Brian

Pledge of Allegiance

Call to the Public

Susan Bakhaus resident of the City of Brighton asked about the \$150 check to the Rainbow Carwash.

Approval of Consent Agenda

22:047 Motion by Bill Rogers supported by Patrick Michel
That we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

22:048 Motion by Bill Rogers supported by Patrick Michel
That we approve the Regular Agenda as presented.

Motion carried unanimously

Request Approval of Snow Removal Services with Clearwater Property for 2022-23

Chief O'Brian requested bids from several snow contractors and only received 2 bids. One from Clearwater Property for \$52,523.40 and another from Horizon Landscape for \$66,000 for the 2022-23 snow season.

22:049 Motion by Patrick Michel supported by Shawn Pipoly

That we authorize the Fire Chief to enter into a contract with Clearwater Property for snow removal services for all 5 stations at a cost of \$52,523.40 for the 2022-23 snow season.

Motion carried unanimously

City of Brighton Brownfield Redevelopment Authority

A public hearing will be held at the October 20, 2022 meeting of the Brighton City Council at 7:30 pm to consider approval of the Brownfield Plan for property located at 1010 State Street which is the former site of Lindbom Elementary. The proposed use for this property is a multi-family development. The Fire Authority would continue to receive tax revenue at the taxable value (prior to development) + 25% for 9 years until the Brownfield plan tax incentives expire, at which point the taxable value of the property with all the remediation, new construction etc. would be re-assessed.

Station 33 Construction Update

The fire authority staff continues to meet with Brivar and Partners in Architecture on a weekly basis to finalize the project. In the first week of October, our electrical contractor advised that they had received the new electrical panel (short one fuse) and started the process of installing the panel and powering up equipment.

Interior Work

- Drywall on the interior began on October 5, 2022
- Hydrostatic testing of the fire sprinkler system has been scheduled.
- Expectation of finish materials to begin over the remainder of this month.

Site Landscaping

- Rear acres have been seeded and grass has started to grow

Accessory Pole Barn

- Staff are evaluating the final proposal for lighting and electrical service within the pole barn. Portions of the mechanical and electrical systems were not included in the main permit.

Owner provided Items

- Staff continues to review and purchase various owner-elected items. This includes furniture, lockers, and other items needed for fire station operations.

The project is expected to have a late December occupancy.

Good of the Order

In response to Susan Bakhaus' earlier question regarding the \$150 check to the Rainbow Carwash; Chief O'Brian stated that we occasionally take department vehicles through the carwash. That particular billing covered the period of April through August 2022.

Our turn-out gear order from Dinges Fire Company has arrived and staff is very pleased with the quality and wearability. We have about 15 sets that will need some alterations, but overall, staff is very happy with the new gear.

This is Fire Prevention week and staff has been busy talking to the students at the area schools and daycares about fire safety.

Our Open House is this Saturday, October 15th from 10 am – 2 pm at station 31 (615 W. Grand River, Brighton)

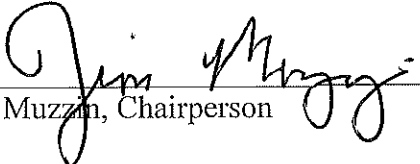
Firefighter Steve Moor of the Howell Fire Department passed away on October 5th, 2022 after a long battle with cancer. His visitation is Friday, Oct. 14th from 1-4 pm at Watkins Brothers Funeral Home/MacDonald Chapel in Howell and the funeral will be held Saturday, Oct. 15th at 11 am at 2/42 Community Church located at 7526 Grand River Avenue. We will be covering Howell Fire while they attend his service.

Adjournment

22:050 Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:12 am.



Jim Muzzin, Chairperson