

BRIGHTON AREA FIRE AUTHORITY
October 8, 2020
Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, October 8, 2020, at **Station 32 located at 1580 S. Old US-23, Brighton, Michigan.** This regular meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: BILL ROGERS
 JIM MORTENSEN
 LUCILLE WEAIRE
 PATRICK MICHEL
 SHAWN PIPOLY
 JIM MUZZIN
 MIKE CORRIGAN

ABSENT: None

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

Pledge of Allegiance

Call to the Public

None

Approval of Consent Agenda

20:044 Motion by Jim Mortensen supported by Mike Corrigan that we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

20:045 Motion by Bill Rogers supported by Patrick Michel that we approve the Regular Agenda as presented.

Motion carried unanimously

Recognition of BAFA Board Member and Brighton Twp. Trustee Lucille Weaire

Brighton Township Trustee joined the Brighton Area Fire Authority board of directors in January 2013 and has served the residents of the Authority with dignity, honor, and integrity. Trustee Weaire has provided steady leadership and supported our firefighters, their safety, and the community through her actions and diligence.

Chairman Jim Muzzin and Chief O'Brian presented Trustee Weaire with a plaque from the Brighton Area Firefighters Association to hang with pride in her home. They thanked her for her support over the last seven years and wished her success and relaxation in the future.

Update on Design of Fire Station 33

BAFA staff are continuing the development process of the Weber Road Fire Station located in Brighton Township. Staff are meeting every two weeks with Partners in Architecture and have narrowed down a basic floor plan.

- Facility just under 10,000 square feet with 3 drive-through apparatus bays.
- Forward facing with direct access from Weber Road.
- Water service extended through Brighton Township property from Old US-23.
- Formal Survey under development from Boss Engineering.
- Soil borings to be conducted in next 30 days.

Anticipated time frame:

- Submit for Brighton Township Planning Commission approval in December 2020.
- Prepare for bid documentation in Early 2021.
- Estimate beginning of construction in early summer 2021.

Good of the Order

This is fire prevention week, and due to Covid-19 we will not be engaging in our usual fire prevention activities like hosting our Open House and visiting area schools to talk to the children about fire safety. As a result, the Fire Marshal along with our team of Fire Inspectors are putting together some virtual fire prevention video clips and posting them to social media to emphasize the importance of fire safety.

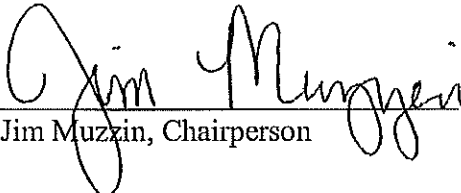
Our Chief of Training, Greg Mowbray is graduating from Eastern Michigan University's "Staff and Command" program this week. We are proud of his accomplishment.

Adjournment

20:046 Motion by Mike Corrigan supported by Patrick Michel that we adjourn this meeting.

This meeting was adjourned at 8:21 a.m.

Motion carried unanimously


Jim Muzzin, Chairperson