

BRIGHTON AREA FIRE AUTHORITY
September 10, 2020
Regular Board Meeting

A regular meeting of the Brighton Area Fire Authority Board was held on Thursday, September 10, 2020, at **Station 34 located at 2755 Dorr Rd., 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 (Arrived 8:02)

ABSENT: None

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

Pledge of Allegiance

Call to the Public

Approval of Consent Agenda

20:040 Motion by Jim Mortensen supported by Bill Rogers that we approve the Consent Agenda as presented.

Motion carried unanimously

Approval of Regular Agenda

20:041 Motion by Shawn Pipoly supported by Patrick Michel that we approve the Regular Agenda as presented.

Motion carried unanimously

Request Approval of Snow Removal Services with Clearwater Property Service

20:042 This request is to authorize the Fire Chief to enter into a snow removal contract with a qualified bidder for 2020/21 snow season.

The cost of salt has gone down slightly from last year. It is estimated that our sites require snow removal 12-15 times by snowplowing and salting, then 60 applications with only salt. In the 2018/19 season the Authority received multiple bids and contracted with CPS.

This request covers the current year at \$48,620 which is consistent with the FY 2020 pricing.

Motion by Shawn Pipoly supported by Lucille Weaire that we approve the snow removal services with Clearwater Property Service for the 2020-21 season for \$48,620. for all 5 stations.

Motion carried unanimously

Update on Millage Renewal

The Fire Authority has continued our work on the adoption of the renewal millage for the general election on November 3, 2020.

- Renewal millage for 1.5 mils beginning in Collection for December 2021 for a period of five years.
- Millage paperwork has been received by Livingston County clerk.
- Final draft language has been approved.
- Continued efforts to provide resources to the public have been uploaded to the Authority web-page and social media platforms.

Howell High School Fire Academy Update

The Fire Authority has continued our agreement with Howell Public Schools as well as Livingston County Education Service Agency (LESA) for the 2020-2021 education year. This is the eighth year of the successful program lead by Lt. Tom Kiurski with the Brighton Area Fire Authority.

- Academy now located at Fire Station 34 from 7am-9am M-F
- 27 students in the program from over 7 school systems
- Last year program saw a nearly 100% pass rate of those taking that state examination
- Continued to see firefighters begin their career with various departments across the country and region.
- Shared instructors from other agencies
- Developing of process and procedures for COVID-19 related educational absences.

Good of the Order

9/11 Virtual Memorial Program starting at 8:30 am sharp on September 11th, streamed LIVE on social media

9/11 – 5K Run has been cancelled but you can still run the route which will be posted on social media.

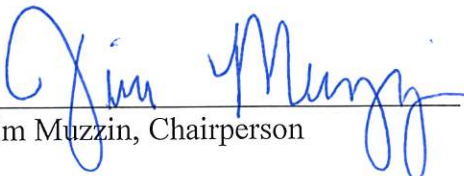
Halloween Party cancelled for the first time in over 80 years.

Adjournment

20:043 Motion by Patrick Michel supported by Mike Corrigan that we adjourn this meeting.

This meeting was adjourned at 8:19 a.m.

Motion carried unanimously


Jim Muzzin, Chairperson