

Brighton Area Fire Authority Board
Regular Board Meeting at
Station 31
615 W. Grand River, Brighton, MI 48116

May 8, 2025
8:00 a.m.

AGENDA

1. Call to Order Welcome
2. Stand for “Pledge of Allegiance”
3. Call to the Public
4. Approval of Consent Agenda
 - a. Approval of the April 10, 2025 Board Minutes
 - b. Check Register April 2025
 - c. BAFA Fire Stats for March 2025
 - d. Request to Purchase Two Lucas CPR Devices
 - e. Request to Purchase ERCES (Radio Repeater) Fire Station 33
 - f. Request to purchase Fire Service radios
5. Approval of Regular Agenda
 - a. Adoption of Resolution 25-02: Adoption of 2025 Tax Rate L-4029
 - b. Presentation and Request Approval of Operating Budget for fye June 30, 2026
 - c. Presentation and Request Approval of Capital Budget for fye June 30, 2026
 - d. Presentation and Request Approval of Chargeback Reserve Budget for fye June 30, 2026
 - e. Presentation and Request Approval of Compensated Absences Budget for fye June 30, 2026
 - f. Request to authorize the design phase of Fire Station 31
 - g. Request to Purchase Dive Boat and Associated Trailer
 - h. Request approval for Part Time/Paid on Call Benefit Summary
 - i. Request for approval for Full-time Benefit summary
6. Good of the Order
 - a. Firehouse Friday, May 23, 2025 6 am
7. Adjournment

Next Scheduled Board Meeting

Thursday, June 12, 2025 @ 8:00 a.m.

The Brighton Area Fire Authority will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Brighton Area Fire Authority by writing or contacting: Secretary, Brighton Area Fire Department, 615 W. Grand River, Brighton, MI 48116. Telephone: 810-229-6640