### BRIGHTON AREA FIRE AUTHORITY June 12, 2025

# Regular Board Meeting

The Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 12, 2025 at Station 31 located at 615 W. Grand River Ave., Brighton. This Regular Meeting was called to order by Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT:

KEVIN SPICHER TODD WALKER PATRICK MICHEL

JOE RIKER
JIM MUZZIN
SHAWN PIPOLY
MIKE CORRIGAN

ABSENT:

None

ALSO PRESENT:

Chief O'Brian

# Pledge of Allegiance

#### Call to the Public

Ms. Susan Walters, City of Brighton resident, had a question regarding OPEB contribution based on a previous board meeting discussion.

#### Approval of Consent Agenda

25:040

Motion by <u>Patrick Michel</u>, supported by <u>Todd Walker</u>.

That we approve the Consent Agenda as presented.

Motion carried unanimously

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# Approval of Regular Agenda

Motion by Patrick Michel, supported by Todd Walker. 25:041

That we approve the Regular Agenda as presented.

Motion carried unanimously

# Adoption of 2025 Tax Rate Request (Form L-4029) – Resolution 25-02

Motion by Patrick Michel, supported by Shawn Pipoly 25:042

> That we adopt Resolution 25-02 which approves the 2025 Tax Rate Request (Form L-4029) authorizing the levy of 1.4802 mills as well as the capital millage of .8617 both as reduced by Headlee reduction fraction.

**AYES:** 

Jim Muzzin, Shawn Pipoly, Patrick Michel, Joe Riker, Kevin Spicher,

Todd Walker, Mike Corrigan

NAYS:

None

None ABSENT: ABSTAIN:

None

Motion carried 7-0

# Request Approval to Amend the Operating Budge for FYE June 30, 2025

Motion by Patrick Michel, supported by Todd Walker. 25:043

> That we approve the amended Operating Budget for year ending June 30, 2025 with estimated revenue \$5,854,199 with expenses and transfers of \$6,366,046.

AYES:

Jim Muzzin, Shawn Pipoly, Patrick Michel, Joe Riker, Kevin Spicher,

Todd Walker, Mike Corrigan

NAYS:

None

ABSENT:

None

ABSTAIN:

None

Motion carried 7-0

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### Request Approval to Purchase Kubota UTV

The Authority is requesting approval to purchase a Kubota UTV, Trailer, and Associated Equipment to handle various response needs.

25:044 Motion by <u>Kevin Spicher</u>, supported by <u>Mike Corrigan</u>.

That we authorize the purchase of a Kubota UTV, QTac Skid Unit and a 14' Trailer not to exceed \$44,867.

AYES:

Jim Muzzin, Shawn Pipoly, Patrick Michel, Joe Riker, Kevin Spicher,

Todd Walker, Mike Corrigan

NAYS:

None

ABSENT:

None

ABSTAIN:

None

Motion carried 7-0

#### Good of the Order

July 4th Parade at 10:00 am downtown Brighton

#### <u>Adjournment</u>

25:045

Motion by Mike Corrigan, supported by Todd Walker, that we adjourn this meeting.

Jim Muzzin, Chairpe

Motion carried unanimously.

This meeting was adjourned at 8:26 am.