BRIGHTON AREA FIRE AUTHORITY August 14, 2025

Regular Board Meeting

The Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, August 14, 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

ABSENT: MIKE CORRIGAN

ALSO PRESENT: FIRE MARSHAL RICHARD BOISVERT

Pledge of Allegiance

Call to the Public

Ms. Susan Walters, City of Brighton resident, asked a question regarding the Comcast bills.

Approval of Consent Agenda

25:049 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

25:050 Motion by Patrick Michel supported by Todd Walker

That we approve the Regular Agenda as presented.

Motion carried unanimously

Request to Authorize Station 31 (Grand River Ave.) Addition & Renovation Project

The Station 31 renovation is a Design/Build project that includes an addition for administrative offices and apparatus bays. Includes renovation of the existing building to accommodate firefighter staffing and operations for now and into the foreseeable future.

The renovation will include new exterior finishes, windows, doors, HVAC, roof, and additional improvements such as a rebuilt dirty/storage side, mezzanine, and training stairs.

The project is intended to be a long-term solution, providing space for planned full-time firefighting staff and additional administrative staff, along with improvements for parking, stormwater management, and paving.

A temporary response plan is in place for administrative staff and apparatus during construction.

Project Submittal/Construction Timeline:

- 1. Site Plan is being submitted to the City of Brighton ahead of the 30-day review window.
- 2. Planning Commission Meeting on September 15, 2025
- 3. City Council Meeting September 22, 2025
- 4. Final Building plan layout and interior +3-4 weeks
- 5. BAFA Administration vacates by Mid-November
- 6. BAFA Operations vacates by the End of November

25:051 Motion by Shawn Pipoly supported by Joe Riker

That we approve the Fire Chief to execute the contract with Brivar Construction to construct and renovate the existing Station 31 building in an amount not to exceed \$7,306,441.

AYES: J

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

Todd Walker

NAYS:

None

ABSENT:

Mike Corrigan

ABSTAIN:

None

Motion carried 6-0

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Good of the Order

Office Coordinator Claudette Monroe, answered Susan Walters' question, stating that the total of the Comcast check included multiple Comcast bills and the TV portion was only \$23.23.

Our next board meeting, September 11, 2025 will be on the 24th anniversary of 9/11. We will be planning a Memorial service that day.

BAFA Open House is scheduled for October 11th here at Station 31 from 10 am - 2 pm.

The annual Halloween Party will be held here at Station 31 on Friday, October 31st.

On August 5th & 6th crews responded to a total of 4 incidents where WOW crews hit gas lines while digging.

Adjournment

25:052

Motion by <u>Patrick Michel</u> supported by <u>Kevin Spicher</u> that we adjourn this meeting.

Motion carried unanimously.

This meeting was adjourned at 8:40 am.

Jim Muzzin, Chairperson