

BRIGHTON AREA FIRE AUTHORITY BOARD
Regular Board Meeting
Virtual Meeting
Join with Google Meet: <https://meet.google.com/bfg-vnkw-wfb>
or
tel:+1-218-301-8587 Pin:944999245

December 10, 2020
8:00 a.m.

AGENDA

SPECIAL NOTICE: Due to State of Michigan Department of Health and Human Services Emergency Order under MCL 333.2253 and to Minimize the Spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020.

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 Board Minutes for the Regular Meeting of November 12, 2020
 - b. Check Register November 2020
5. Approval of Regular Agenda
 - a. Administer oath of office for new BAFA Board member, Brighton Township.
 - b. Request for approval of Defined Contribution Agreement Addendum for Division 471501700004, Full-Time Firefighters and Administration, as mandated by Municipal Employees’ Retirement System (MERS).
 - c. Request for approval of Defined Contribution Agreement Addendum for Division 471501700003, Part-Time/Paid-on-Call Firefighters as mandated by Municipal Employees’ Retirement System (MERS).
6. Good of the Order
7. Adjournment

Next Scheduled Board Meeting
Thursday, January 14, 2021 @ 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