Brighton Area Fire Authority Board Regular Board Meeting **VIRTUAL BOARD MEETING** Join with google meet: meet.google.com/bfg-vnkw-wfb or

tel:+1 218-301-8587 PIN: 944 999 245#

April 8, 2021 8:00 a.m.

SPECIAL NOTICE: To Minimize the Spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020 with local declarations of a State of Emergency in the City of Brighton, Genoa Township and Brighton Township.

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 Regular Board Meeting Minutes of March 11, 2021
 - b. Check Register March 2021
- 5. Approval of Regular Agenda
 - a. Request Approval of Health Care Renewal for Full-Time Employees
 - b. Request Approval of Modification to MERS Addendum
 - c. Request Approval of Modifications to Full-Time & Paid-on-Call/Part-time Benefit Summary
 - d. Review of Draft FYE 2022 Budgets
 - e. Discussion on Community Project Funding Request
- 6. Good of the Order
- 7. Adjournment

Next Scheduled Board Meeting

Thursday, May 13, 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