## Brighton Area Fire Authority Board Regular Board Meeting at Station 34 2755 Dorr Rd., Brighton, MI

August 12, 2021 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 **Special Board Meeting** Minutes of June 24, 2021
  - b. Check Register June 2021
  - c. Check Register July 2021
  - d. Charles Bidwell Proclamation from Brighton Township
  - e. BAFA Youth Fire Camp 2021
  - f. Thank you's FYI
- 5. Approval of Regular Agenda
  - a. Station 33 Construction Update
  - b. 9/11 20th Anniversary Memorial Tribute
  - c. Discussion on Changing the Nov. 11th (Veterans Day) Board Meeting
- 6. Good of the Order
  - a. The 9th Howell Schools Fire Academy begins at Station 34 on Aug. 23rd.
  - b. 9/11 20th Anniversary Memorial Tribute on Sept. 11th at 8:45 am
  - c. Open House is scheduled for Sat. October 9th
- 7. Adjournment

## **Next Scheduled Board Meeting**

Thursday, September 9, 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