Brighton Area Fire Authority Board Organizational and 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#

January 14, 2021 8:00 a.m.

AGENDA

- 1. Call to Order Welcome
- 2. Stand for "Pledge of Allegiance"
- 3. Call to the Public
- 4. Organizational Meeting: Nomination & Election of Officers/Appointment of Duties
- 5. Approval of Consent Agenda
 - a. Approval of the Board Minutes for the Regular Meeting of December 10th, 2020
 - b. Check Register December 2020
- 6. Approval of Regular Agenda
 - a. Request to For Proposals for BAFA Attorney Services
 - b. Replacement Station 33 Update
 - c. Appointment of Fire Code of Appeals
 - d. Review and Approval to Request Community Adoption of Proposed Fire Protection Ordinance Update.
- 7. Good of the Order
- 8. Adjournment

Next Scheduled Board Meeting

Thursday, February 11, 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