

BRIGHTON AREA FIRE AUTHORITY

March 11, 2010

Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, March 11, 2010, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson Theis, at 8:00 a.m.

PRESENT: LANA THEIS
 GARY MCCRIRIE
 JIM MUZZIN
 JIM MORTENSEN
 JOHN ROGERS
 MIKE CORRIGAN
 LARRY SCHILLINGER

ABSENT: None

ALSO PRESENT: Neal Nielsen
 Michael O'Brian

Call to the Public

Mr. Richard Shinske 7915 Very Dr., Brighton, MI 48116 responded to the "call to the public". He has worked in the fire service for many years and served 20 years on this department and knows what the fire service entails. He commented that he felt the BAFD was doing a great job and that he, as a Genoa Twp. resident, felt he was getting the "best bang for his buck".

Approval of Consent Agenda

10:013 Motion by Jim Mortensen, supported by John Rogers
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

10:014 Motion by John Rogers, supported by Mike Corrigan
 That we approve the Regular Agenda as presented.

Motion carried unanimously

Check Register

10:015 Motion by Jim Mortensen, supported by John Rogers
 To accept the check register as presented.

Motion carried unanimously.

Supporting Documentation for ck# 7808 & 7809

No follow-up questions or discussion regarding the supporting documentation.

Millage Language

No new information presented. Gary McCririe received CD with information that he requested which will aid Genoa in their decision making process. Per February 11, 2010 board meeting this item will be tabled and placed on the Agenda for each of the board meetings until May, 2010.

2009 Run Response year-end report

Lana Theis commented that on future y/e reports she would like to see a breakdown of the responses by category (Fire/False alarms/EMS/Haz-mat/Other) for time of day.

Mike O'Brian talked about the year-end report and how the number of runs per year declined in 2009.

Gary McCririe commented on the report saying that it was well done and informative.

Good of the Order

Chief Lane is still in Florida and sends his regards. BAFD should have the DRAFT budget ready for the April board meeting.

Adjournment

Motion Gary McCririe, supported by Mike Corrigan, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:12 am.