

BRIGHTON AREA FIRE AUTHORITY
April 8, 2010
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, April 8, 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
 MIKE CORRIGAN
 LARRY SCHILLINGER

ABSENT: JOHN ROGERS

ALSO PRESENT: Neal Nielsen (left at 8:35 a.m.)

Call to the Public

None

Approval of Consent Agenda

10:016 Motion by Jim Mortensen, supported by Jim Muzzin
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

10:017 Motion by Gary McCririe, supported by Jim Mortensen
 That we approve the Regular Agenda as presented.

Motion carried unanimously

Check Register

10:018 Motion by Gary McCririe, supported by Jim Muzzin
 To accept the check register as presented.

Motion carried unanimously.

Rapid Intervention Team Packs

10:019 Motion by Gary McCririe, supported by Mike Corrigan
To purchase 6 Rapid Intervention Team packs, for an amount not to exceed \$20,105.52,
from Douglass Safety Systems LLC.

Motion carried unanimously.

Harassment and Discrimination Prevention Training Proposal

10:020 Motion by Gary McCririe, supported by Jim Mortensen
To approve the Harassment and Discrimination Prevention Training Proposal for a total
cost to BAFA of \$2,300.00.

Motion carried unanimously.

Proposed Millage Language

After much discussion, it was determined that a Special Meeting will be held on Tuesday, April 27, 2010, at 0800 hours, at the Main Fire Station, to discuss the Millage Language and the Proposed Budget for 2010-2011.

Proposed Budget for 2010-2011

Per item above, this item will also be discussed at a Special Meeting to be held on April 27, 2010.

Several items were requested to be available:

1. The amount of funds in the savings account(s)
2. What data was used for the \$300,000 for Chargeback Reserve – what does this cover?
3. What our true vehicle and equipment needs are for now through the next 5 years
4. Updated Budget Comparison, with an additional column indicating the proposed budget amount.

Good of the Order

Chief Lane informed the Board that one of Brighton's founding members, Lloyd Pearsall, turned 100 years old; Mr. Pearsall donated his leather bucket (one of 25 purchased in 1896).

Adjournment

Motion Jim Mortensen, supported by Jim Muzzin, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 9:15 am.