

BRIGHTON AREA FIRE AUTHORITY
May 13, 2010
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, May 13, 2010, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Vice-Chairperson Jim Muzzin, at 8:00 a.m.

PRESENT: JOHN ROGERS
 GARY MCCRIRIE
 JIM MUZZIN
 JIM MORTENSEN
 LARRY SCHILLINGER

ABSENT: LANA THEIS
 MIKE CORRIGAN

ALSO PRESENT: Howard Shifman, Esq.
 Neal Nielsen , Esq.

Call to the Public

Susan Walters-Steinacker addressed the Board asking if the firefighters had all of their gear with them when on the trucks for errands and going out to lunch. Fire Chief Larry Lane responded with the fact whenever a fire truck leaves the station the firefighters must always bring their gear. If they did not, that was a fire-able offense. Chief Lane also indicated that the day shift no longer leaves the station for lunch. They are required to eat at their stations.

Approval of Consent Agenda

10:029 Motion by Gary McCririe, supported by Jim Mortensen
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

10:030 Motion by John Rogers, supported by Jim Mortensen
 That we approve the Regular Agenda as presented.

Motion carried unanimously

Closed Session

10:031 Motion by Gary McCririe, supported by John Rogers
That we go into Closed Session to consider Collective Bargaining and Pending Litigation , pursuant to Section 8 of the Open Meetings Act of 1976.

Ayes: Muzzin, Mortensen, Rogers, Schillinger, McCririe
Nays: None
Absent: Theis, Corrigan

Motion carried 5-0

The Board went into Closed Session at 8:05 a.m.

The meeting reconvened into Open Session at 8:53 a.m.

Chief's Recognition Certificate

Chief Lane presented Mr. Steven Davis with a Chief's Recognition Award. On Tuesday, May 4, 2010, a vehicle was on fire in the driveway of a home. Mr. Steve Davis evaluated the scene and took quick action to protect the home. Mr. Davis hooked up a chain from the burning van to his vehicle and pulled the van away from the structure. Due to his quick response, the home had only minimal damage.

Check Register

10:032 Motion by Jim Mortensen, supported by John Rogers
To accept the check register as presented.

Motion carried unanimously.

Proposed Millage Language

10:033 Motion by John Rogers, supported by Larry Schillinger

To approve the revised Millage Language to be submitted to the Livingston County Clerk for the purpose of placing the Fire Millage for the renewal of the existing 1.25 mills on the August 3, 2010 election ballot. This language was revised to clearly reflect that this was a renewal, and to include the legal names of the two townships as Charter Townships.

Ayes: Muzzin, Schillinger, Rogers,
Nays: McCririe, Mortensen
Absent: Corrigan, Theis

Motion carried 3-2

Informational Tri-Fold Brochure Regarding Millage

Chief Lane presented the tri-fold brochure which was to give information to the residents regarding the millage renewal.

Good of the Order

Chief Lane informed the Board that he attended the Livingston County Mutual Aid meeting last night. Green Oak Township informed the group that they were trying to assist an 8th Air Force WWII B-24 Tail gunner (who currently lives in Howell) purchase a grave plot next to his parents in the Holden/Green Oak Plains Cemetery on Maltby Road in Green Oak. The man does not have the funds to purchase it on his own, and Green Oak was looking for assistance. The Livingston County Mutual Aid group was attempting to gather donations.

Mike O'Brian informed the Board that, at the next meeting pictures of the Board Members would be taken outside with some of the equipment.

Adjournment

Motion John Rogers, supported by Jim Mortensen, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 9:05 am.