

BRIGHTON AREA FIRE AUTHORITY
June 10, 2010
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, June 10, 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
 MIKE CORRIGAN

ABSENT: LANA THEIS

ALSO PRESENT: Ken Palka, CPA
 Neal Nielsen, Esq.

Excused Absence

10:034 Motion by Mike Corrigan, supported by John Rogers
 That Lana Theis' absence is excused, as she was required to attend an event for her son
 in Washington, D.C.

Motion carried unanimously.

Call to the Public

None

Approval of Consent Agenda

10:035 Motion by Jim Mortensen, supported by John Rogers
 That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

10:036 Motion by Mike Corrigan, supported by Jim Mortensen
 That we approve the Regular Agenda as presented.

Motion carried unanimously

Check Register

10:037 Motion by John Rogers, supported by Jim Mortensen
To accept the check register as presented.

Motion carried unanimously.

2009-2010 Budget Amendments

During discussion of the actuarial report on the OPEB (Other Post-Employment Benefits) OBLIGATION RESERVE FUND, Gary McCririe requested that the report be specific to each individual employee involved.

General Operating Fund

10:038 Motion by Gary McCririe, supported by Larry Schillinger
That we adopt the amended General Operating Fund budget for the year ending 6/30/10 with amended estimated revenues of \$3,255,346 and amended estimated expenses of \$3,343,125.

Motion carried unanimously.

Capital Reserve Fund

10:039 Motion by Gary McCririe, supported by Larry Schillinger
That we adopt the amended Capital Reserve Fund budget for the year ending 6/30/10 with amended estimated revenues of \$620,928 and amended estimated expenses of \$427,000.

Motion carried unanimously.

Compensated Absences Fund

10:040 Motion by Gary McCririe, supported by John Rogers
That we adopt the amended Compensated Absences Fund budget for the year ending 6/30/10 with amended estimated revenues of \$15,375.

Motion carried unanimously.

Legal Reserve Fund

10:041 Motion by Gary McCririe, supported by John Rogers
That we adopt the amended Legal Reserve Fund budget for the year ending 6/30/10 with estimated revenues of \$250,100.

Motion carried unanimously.

Chargeback Reserve Fund

10:042 Motion by Gary McCririe, supported by Jim Mortensen
That we adopt the amended Chargeback Reserve Fund budget for the year ending 6/30/10 with estimated revenues of \$300,100.

Motion carried unanimously.

OPEB Obligation Reserve Fund

10:043 Motion by Gary McCririe, supported by Jim Mortensen
That we adopt the OPEB Obligation Reserve Fund budget for the year ending 6/30/10 with estimated revenues of \$10,000.

Motion carried unanimously.

Chief Lane questioned the Board's intention with regard to the payments for the Legal, Chargeback and OPEB Reserve Funds. It was clarified that the Board would like to pay for the costs out of the General Fund up to the budgeted amounts, and use the Fund for amounts over the budgeted amounts.

Good of the Order

Chief Lane informed the Board that he attended the Livingston County Fire Chief's meeting last night. They had received an anonymous donation of \$35,000 for haz-mat equipment. In addition, they received No Trespassing Signs to be installed at various municipal sites from Homeland Security.

Chief Lane also updated the Board on the Training House at Challis and Bower, which will be used for vent/and controlled burn training. This was built with donated labor; we only had to purchase some additional materials.

Adjournment

Motion John Rogers, supported by Gary McCririe, that we adjourn this meeting.
Motion carried unanimously. This meeting was adjourned at 8:40 am.

Board Member Photos and Driving Simulator Tour

After the adjournment, photos were taken of the individual board members, with a group picture to be taken when all board members were in attendance. Also, the Board toured the new Driving Simulator.