

BRIGHTON AREA FIRE AUTHORITY  
July 8, 2010  
Regular Board Meeting

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

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

ABSENT:            NONE

ALSO PRESENT:    Neal Nielsen, Esq.

Call to the Public  
None

Approval of Consent Agenda

10:044            Motion by Jim Mortensen, supported by Jim Muzzin  
                       That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

10:045            Motion by John Rogers, supported by Mike Corrigan  
                       That we approve the Regular Agenda as presented.

Motion carried unanimously

Closed Session

10:046 Motion by John Rogers, supported by Mike Corrigan  
That we go into Closed Session to discuss attorney/client communication, pursuant to Section 8 of the Open Meetings Act of 1976.

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

Motion carried 7-0

The Board went into Closed Session at 8:02 a.m.

The meeting reconvened into Open Session at 8:36 a.m.

Check Register

10:047 Motion by John Rogers, supported by Mike Corrigan  
To accept the check register as presented.

Motion carried unanimously.

At the next Board Meeting, Treasurer Schillinger will present a report to the Board regarding the various bank accounts in which the Authority has funds deposited, and whether those funds are secured.

Hurst Equipment

10:048 Motion by Gary McCririe, supported by Mike Corrigan  
That we approve the purchase of the stream-line coupling fittings for the Hurst hydraulic spreader equipment, pursuant to the quote of Apollo Fire Equipment, the single source, in an amount of \$11,765.00.

Motion carried unanimously.

Assistant Treasurer

10:049 Motion by Jim Mortensen, supported by Jim Muzzin

That we recognize Robin Hunt as the Assistant Treasurer for not only accounting and bookkeeping purposes, but cash management and banking, as well as reporting to the Treasurer and the Board, and subject to additional compensation to be determined in the future.

Motion carried unanimously.

The exact job description for Robin Hunt's will be presented at the next Board Meeting.

Petty Cash

10:050 Motion by Mike Corrigan, supported by Jim Muzzin

Due to the elimination of credit card purchases, we will increase the petty cash fund from \$200 to \$500.

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

Motion carried 6-1

Good of the Order

Jim Muzzin informed the Board that the Brighton City Council would be issuing a resolution in support of the Millage Renewal.

Adjournment

Motion Jim Muzzin, supported by John Rogers, that we adjourn this meeting.  
Motion carried unanimously. This meeting was adjourned at 8:57 am.