

BRIGHTON AREA FIRE AUTHORITY  
November 12, 2009  
Regular Board Meeting

A Regular Meeting of the Brighton Area Fire Authority Board was held on Thursday, November 12, 2009, at the Main Fire Station at 615 W. Grand River Ave, Brighton, Michigan. This Regular Meeting was called to order by Chairperson McCririe, at 8:00 a.m.

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

ABSENT: None

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

Call to the Public  
None

Approval of Consent Agenda

Jim Mortensen requested that item 3b, Check Register, be removed and placed on the Regular Agenda.

09:085 Motion by Jim Muzzin, supported by Lana Theis  
That we approve the Consent Agenda as presented.

Motion carried unanimously.

Approval of Regular Agenda

Chairman McCririe indicated that the item moved from the Consent Agenda be placed on the Regular Agenda as item a, and all others be renumbered.

09:086 Motion by John Rogers, supported by Jim Muzzin  
That the Regular Agenda be approved as revised.

Motion carried unanimously

Check Register October, 2009

09:087 Motion by Jim Mortensen, supported by Mike Corrigan  
That we approve the check register as presented.

Motion carried unanimously.

Officers' Cell Phone Stipend

09:088 Motion by Jim Muzzin, supported by John Rogers  
That the cell phone stipend be processed through payroll and subject to payroll taxes.

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

Motion carried 5-1

Michigan Propane Gas Association Emergency Response Agreement

09-089 Motion by John Rogers, supported by Mike Corrigan  
That we approve the Emergency Response Agreement with Michigan Propane Gas Association.

Motion carried unanimously.

Closed Session –Pending Litigation and Chief's Contract Revision

09-090 Motion by John Rogers, supported by Jim Muzzin  
That we go into Closed Session to consider pending litigation and the Chief's Contract Revision, pursuant to Section 8 of the Open Meetings Act of 1976.

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

Motion carried 6-0

The Board went into Closed Session at 8:35 a.m.

The meeting reconvened into Open Session at 9:00 a.m.

Brighton Area Fire Authority 2010 Calendar

09-091 Motion by Jim Mortensen, supported by Lana Theis  
That we adopt the 2010 Calendar as presented.

Motion carried unanimously.

Preliminary Report on Audit

09-092 Motion by Jim Mortensen, supported by Jim Muzzin  
That we accept the Audit as presented by Mr. Palka

Motion carried unanimously.

Chief's Contract Amendment

09-093 Motion by Mike Corrigan, supported by Jim Mortensen  
To approve Chief Lane's request to reduce his salary by \$14,000 annually, and  
instead, place that amount into a 401a account, which would be a savings to the  
Authority of \$1,071 annually in payroll taxes.

Motion carried unanimously

Good of the Order

Chief Lane informed the Board that, after consultation with the County Clerk, he was suggesting that we place our millage renewal on the August, 2010 ballot. This will be a primary election, and would be at no cost to the Authority. This would be strictly a renewal. If the Board agrees, then we should prepare the language.

Mr. McCririe indicated that at the next meeting we should consider the election of officers and the appointment of at-large member.

Adjournment

Motion by Jim Muzzin, supported by Mike Corrigan, that we adjourn this meeting. Motion carried unanimously. This meeting was adjourned at 9:35 a.m.